Tourt of Common Council



AGENDA

MEETING SEPTEMBER 10, 2018

7:00 P.W.

CITY OF HARTFORD 550 MAIN STREET HARTFORD, CONNECTICUT 06103

AGENDA

MEETING OF THE COURT OF COMMON COUNCIL

September 10, 2018

Approve the minutes from August 13, 2018 meeting

ACTION TAKEN

COMMUNICATIONS

- MAYOR BRONIN, with accompanying resolution requesting authorization to apply and accept grant funds from the Connecticut Office of Policy and Management (OPM) for the Hartford Juvenile Review Board.
- MAYOR BRONIN, with accompanying resolution requesting authorization to accept a grant from the National Recreation and Park Association to be used for the Hike It Out at Keney Park project.
- MAYOR BRONIN, with accompanying resolution requesting authorization to accept a grant funds from the Connecticut Department of Education's Child Nutrition Program for the Summer Food Service Program.
- 4. MAYOR BRONIN, with accompanying resolution requesting authorization to apply and accept grant funds from the North Central Area Agency on Aging (NCAAA) to provide services to the elderly residents.
- 5. MAYOR BRONIN, with accompanying resolution requesting authorization to accept the FY 2017 Justice Assistance Grant (JAG) from the United States Department of Justice.
- 6. MAYOR BRONIN, with accompanying resolution authorizing the City to grant three temporary construction easements and one permanent drainage easement across certain Cityowned land to the State of Connecticut Department of Transportation to complete State highway project 63-703

HEARING DATE - Monday, October 15, 2018

- 7. MAYOR BRONIN, with accompanying resolution authorizing the City to accept funds from the U.S. Department of Health & Human Services through the RAND Corporation to be used for support of the CAREWare data reporting system to support persons living with HIV/AIDS.
- 8. MAYOR BRONIN, with accompanying resolution authorizing the execution of a Memorandum of Understanding (MOU) with the Connecticut Department of Emergency Services and Public Protection to allow the City of Hartford's Fire Department to utilize the Connecticut Land Mobile Radio Network to enhance public safety.
- 9. MAYOR BRONIN, with accompanying resolution concerning the reappointment of Jack Hale, Charmaine Craig and Mark Fisher as a member of the Tree Advisory Commission.
- MAYOR BRONIN, with accompanying resolution concerning the appointment of Frederick-Douglas Knowles II as Hartford's first Poet Laureate.
- PLANNING, ECONOMIC DEVELOPMENT AND HOUSING COMMITTEE
 Communication concerning referred items place on the Committee's agenda which were tabled at the committee meeting.
- 12. PLANNING, ECONOMIC DEVELOPMENT AND HOUSING COMMITTEE, Communication concerning referred items place on the Committee's agenda which were postponed until the next committee meeting.
- 13. OPERATIONS, MANAGEMENT, BUDGET AND GOVERNMENT ACCOUNTABILITY COMMITTEE, Communication concerning an update of the City Wide Policies and Procedures of City owned and City Operating Security Cameras.

REPORTS

14. PLANNING, ECONOMIC DEVELOPMENT AND HOUSING COMMITTEE, with Accompanying substitute resolution expressing the desires to work with the administration on exploring opportunities to develop a public art program that draws upon national best practices and utilizes our local artist to activate dead spaces throughout the City of Hartford.

- 15. OPERATIONS, MANAGEMENT, BUDGET AND GOVERNMENT ACCOUNTABILITY COMMITTEE, with accompanying resolution requesting that the aggregate sum of \$5,399,513.24 in outstanding personal property taxes, and the same hereby is, transferred to the Municipal Suspense Tax Book effective as of June 30, 2018, in accordance with Section 2-165 of the State of Connecticut General Statutes.
- 16. OPERATIONS, MANAGEMENT, BUDGET AND GOVERNMENT ACCOUNTABILITY COMMITTEE, with accompanying resolution requesting approval of an extension of the term of the Operating Agreement with Riverfront Recapture, Inc. (RRI) for maintenance and operation of the Riverfront Park.

FOR ACTION

- 17. Substitute ordinance amending Chapter 2A Pensions, Section 2A-5 and creating New Sections 2A-45, 2A-46 and 2A-47 of the Hartford Municipal Code.
- 18. Resolution concerning the appointment of Victor Luna, Jr. to the Court of Common Council established Charter Revision Commission.
- 19. Resolution concerning the approval of the regulations governing the use of unmanned aerial vehicles by the Hartford Police Department in accordance with the processes recommended by this resolution.
- 20. Ordinance amending Chapter Two, Article VIII Section 2-850 Residency Requirements of the Municipal Code.
- 21. Ordinance amending Chapter 2, Article VI, Division 4, Section 2-352 concerning compensation for nonunion and unclassified executive service classification of the Hartford Municipal Code.
- 22. 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.
- 23. Ordinance amending Chapter 28, Article X Neighborhood Revitalization of the Municipal Code.

RESOLUTIONS

- 24. (COUNCIL PRESIDENT THAMES) Resolution requesting to work with the Mayor and administration to develop an Opportunity Zone Strategy with an Action Plan.
- 25. (COUNCILMAN DEUTSCH) Resolution requesting that the City Council proceed to search for and by majority vote select and as needed engage its own Attorney and to proceed to select a new Charter Revision Commission to re-study and re-define the roles and responsibilities of Corporation Counsel and all Department heads, among other re-adjustments for City Charter.
- 26. (COUNCILMAN DEUTSCH) Resolution that declares city policy that all projects for residential or mixed-use development in Hartford which receive municipal tax credits, loans, tax fixing agreements (TFA), or other taxpayer-supported incentives also provide for; a minimum 20% affordable housing, City's Living Wage provisions and a Community Benefits Agreement.
- 27. (COUNCILMAN DEUTSCH) Resolution reasserting Council's commitment to maintaining a strong internal workforce, including re-establishing the trained Department of Public Works tree crew as soon as possible, with city residents as available, and with sufficient funds to address the City's current forestry needs.

Attest:

John V. Bazzano City Clerk



September 10, 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: Juvenile Review Board Grant

Dear Council President Thames:

Attached for your consideration is a resolution authorizing the City of Hartford to apply for and accept grant funds of \$201,515 from the Connecticut Office of Policy and Management (OPM) for the Hartford Juvenile Review Board (JRB) for the period September 1, 2018 through August 31, 2019. The JRB grant is administered by the City's Department of Families, Children, Youth and Recreation - Division for Youth, in partnership with The Village for Families and Children.

Shaped by the models of 'balanced and restorative justice' (BARJ), the purpose of this JRB funding in part is to decrease the number of juveniles entering the juvenile justice system by providing education and support thereby increasing personal responsibility by means of restitution, apologies and community service.

This grant is a one year, "stop gap" measure, designed to replace funds which were not appropriated by the General Assembly in its 2019 budget adjustments. These grants are funded by the federal Office of Juvenile Justice and Delinquency Prevention (OJJDP) and are available only to the 35 Juvenile Review Boards, and their associated municipalities, which were previously funded through State appropriated funds provided by the Department of Children and Families in Fiscal Year 2018. The program is now overseen by OPM.

This requested action is time-sensitive, as the start date for this grant award is anticipated to be September 1, 2018, in an effort to assist local municipalities in supporting juvenile review boards without a gap in services. Therefore, I respectfully request action by the Court of Common Council at your meeting of September 10, 2018.

Respectfully submitted,

Luke A. Bronin

Mayor

Luke A. Bronin, Mayor

COURT OF COMMON COUNCIL

City of Hartford, September 10, 2018

WHEREAS, Research shows that youths' early, repeated involvement with the juvenile justice system is associated with negative outcomes throughout life; and

WHEREAS, The Juvenile Review Board (JRB) process, based on the values and models of balanced and restorative justice (BARJ), empowers youth who accept responsibility for their actions to repair the harm they have done to themselves and their community, and to avoid deeper justice system involvement and its lifelong effects; and

WHEREAS, The Hartford Juvenile Review Board is a pivotal component of the Hartford Department of Families, Children, Youth and Recreation — Division for Youth's strategic efforts to promote healthy youth development and disrupt the cradle-to-prison pipeline; and

WHEREAS, The Connecticut Office of Policy and Management (OPM) has notified the City that \$201,515 in grant funds from the federal Office of Juvenile Justice and Delinquency Prevention (OJJDP) are available to support Hartford's JRB for the period September 1, 2018 through August 31, 2019; and

WHEREAS, These funds are designed to replace a portion of funds which were not appropriated by the General Assembly in its 2019 budget adjustments and are available only to the 35 Juvenile Review Boards, and their associated municipalities, which were previously funded through state appropriated funds provided by the Department of Children and Families in Fiscal Year 2018; and

WHEREAS, The City of Hartford Department of Families, Children, Youth and Recreation — Division for Youth will be overseeing the coordination and monitoring of the Hartford JRB, and The Village for Families and Children will continue to be the City's primary community-based implementation partner for the JRB; now, therefore, be it

RESOLVED, That the Mayor is hereby authorized to apply for and accept a grant of \$201,515 from CT OPM for the purpose of supporting the JRB for the year beginning September 1, 2018 and ending August 31, 2019 for purposes set forth and approved under the grant; and be it further

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

RESOLVED, That the Mayor is 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.

ITEM# 2 ON AGENDA



September 10, 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: Hiking Grant for Keney Park

Dear Council President Thames:

Attached for your consideration is a resolution authorizing the City of Hartford to accept a grant of \$20,000 from the National Recreation and Park Association (NRPA) to be used for the Hike It Out at Keney Park project.

For the fourth year, NRPA and The Walt Disney Company teamed up to celebrate Earth Month by helping to fund local park improvement projects through the Meet Me at the Park Earth Day initiative. This program is part of NRPA and Disney's commitment to provide 1 million kids and families with greater access to play.

Throughout Earth Month in April, the public cast their votes and nominations to direct grant funding to park improvement projects that connect kids to nature, inspire healthy living, and provide access to sports. The public had the opportunity to vote for one of three projects in each of 15 cities, including Hartford, to receive \$20,000 in grant funding. Voters could also nominate a city anywhere across the country to be entered for the chance to receive a grant

Sixteen projects in four states were selected, including Hike It Out at Keney Park. This project, to be overseen by the Department of Families, Children, Youth and Recreation, was designed to provide participants with hiking basics, introduce them to the hiking community, and, hopefully, spark a lifelong passion for hiking. This project was implemented from July 9 through August 26, 2018 in partnership with the Friends of Keney Park Walking Club and the North Hartford Senior Center. Thirty individuals participated.

Respectfully submitted,

Luke A. Bronin

Mayor

COURT OF COMMON COUNCIL City of Hartford, September 10, 2018

- WHEREAS, The National Recreation and Park Association (NRPA) and The Walt Disney Company teamed up to celebrate Earth Month in April by providing funds for park improvement projects in cities throughout the country through the Meet Me at the Park Earth Day initiative, and
- WHEREAS, Hartford was invited to participate in Meet Me at the Park and, through the Department of Families, Children, Youth and Recreation, a number of potential projects were submitted to NRPA, of which three (3) were selected for funding consideration, and
- **WHEREAS,** During the month of April 2018, the public in the Hartford community participated in online voting to select their favorite project from these 3 options and they picked Hike It Out at Keney Park as the winner, and
- **WHEREAS,** Hartford has been awarded a grant of \$20,000 by NRPA for the implementation of Hike It Out at Keney Park, and
- **WHEREAS,** The Hike It Out At Keney Park project was implemented between July 9 and August 26, 2018, and helped participants learn the hiking basics by leading themed hikes through Keney Park, introduced participants to the hiking community, and, hopefully, sparked a lifelong passion for hiking, now, therefore, be it
- **RESOLVED,** That the Mayor is hereby authorized to accept a grant of \$20,000 from NRPA through the Meet Me at the Park Earth Day Project for implementation of the Hike It Out at Keney Park project, and be it further
- **RESOLVED,** That the Mayor is authorized to accept such further sums as may be additionally awarded by the grantor under the same program, for the same authorized contract period, and for the same purposes, and be it further
- **RESOLVED,** That the Mayor is further authorized to execute any and all manner of other documents and to take such other actions as he and the Corporation Counsel may deem appropriate and in the best interests of the City in order to receive, contract and expend the above referenced grant funds, and be it further
- **RESOLVED,** That no person or entity shall be entitled to rely on, or otherwise claim any benefit by reason of this resolution should the Mayor fail to execute the aforementioned agreement or other documents, or to take any of the aforesaid actions, and be it further
- **RESOLVED,** That all approvals and authorizations provided hereby are contingent upon, and only shall be effective on and by means of, the parties executing such documents, and taking such actions, all of which shall be, in form and substance, acceptable to the Mayor and the Corporation Counsel.



September 10, 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: Summer Food Service Program

Dear Council President Thames:

Attached for your consideration is a resolution authorizing the City to accept \$60,642.64 in grant funds from the Connecticut Department of Education's Child Nutrition Program for the City's Summer Food Service Program. Funds are provided by the U.S. Department of Agriculture.

The City has been providing breakfasts and lunches to Hartford children during the summer for more than twenty years. Lunches were served from June 19 through August 24, 2018 at Arroyo, Parker, and Willie Ware Centers, and in the following parks: Keney, Sigourney, Elizabeth North, Day, Pope North, Colt, Columbus, Goodwin, Forster Heights, and Hyland. Breakfasts were served at Arroyo Center from July 2 through August 10. Meals are provided free to youth who are 18 years or younger and who are eligible for free or reduced-price meals during the school year. A total of 9,115 summer meals were served this year.

Respectfully submitted,

Luke A. Bronin

Mayor

Luke A. Bronin, Mayor

COURT OF COMMON COUNCIL

City of Hartford, September 10, 2018

WHEREAS, The Summer Food Service Program, operated by the Connecticut Department of Education with funds provided by the United States Department of Agriculture, provides meals for children and youth during the summer months when school breakfast and lunch programs are unavailable, and

WHEREAS, The City has operated a summer meals program for more than 20 years and Hartford youth remain in need of this supplemental nutrition program, now, therefore, be it

RESOLVED, That the Court of Common Council hereby authorizes the Mayor to accept a Summer Food Service Program grant from the Connecticut Department of Education in the amount of \$60,642.64, and be it further

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

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

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

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

ITEM # ON AGENDA

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September 10, 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: NCAAA Grant

Dear Council President Thames:

Attached for your consideration is a resolution authorizing the City to apply for and accept \$130,190 in grant funding from the North Central Area Agency on Aging (NCAAA) to provide services to elderly residents of Hartford for the period from October 1, 2018 through and including September 30, 2019.

The NCAAA has announced the opportunity to submit proposals for grant funds available through Title III of the Older Americans Act. The City has received the Title III-B funding (Supportive Services & Senior Services) for its Home Help and Dial-A-Ride programs for more than twenty-five years. Home Help provides assistance with activities of daily living, such as cooking, cleaning, or laundry, to individuals over 60 or who have permanent disabilities. Dial-a-Ride provides low-cost on-demand transportation for individuals 60 years and older and residents over 18 with a permanent disability. NCAAA grant funds will be used specifically for the Dial-a-Ride Intertown Grocery Shuttle. Title III-D funds (Disease Prevention & Health Promotion) have been utilized by the City for the past twelve years for the Keep on Living (KOL) Wellness Program, which provides information and assistance to elders in nutrition, exercise, and other aspects of a healthy lifestyle. The funding for these programs has proven to be essential in meeting the City's commitment to the elderly residents of Hartford.

If awarded, the \$130,190 grant will be used as follows: \$50,000 for Home Help, \$20,190 for KOL, and \$60,000 for Dial-A-Ride (Hartford Inter-Town Grocery Shuttle). Title III grant funds require a 100% match from non-Federal funds. The \$130,190 match has been included in the Health and Human Services Adopted Fiscal Year 2019 General Fund budget.

Respectfully submitted,

Luke A. Bronin

Mayor

Luke A. Bronin, Mayor

COURT OF COMMON COUNCIL

City of Hartford, September 10, 2018

WHEREAS, The North Central Area Agency on Aging (NCAAA) has advised the City of Hartford through its Department of Health & Human Services of the availability of \$130,190 in grant funding under Title III of the Older Americans Act to support services for the elderly for the period October 1, 2018 through September 30, 2019; and

WHEREAS, The City proposes to utilize Title III funds as follows: \$50,000 for Home Help, \$20,190 for the Keep on Living wellness program, and \$60,000 for Dial-A-Ride Intertown Grocery Shuttle; and

WHEREAS, The use of these funds supports the City's overall commitment to assist its senior residents in remaining independent in their own homes and community for as long as possible; and

WHEREAS, The acceptance of these program funds requires a 100% non-Federal cash match which will be provided in-kind through a portion of salaries and fringe benefits of program staff, the cost of program supplies, and contract costs, all of which are contained in the Department of Health and Human Services FY2019 General Fund Budget; now, therefore, be it

RESOLVED, That the Hartford Court of Common Council hereby authorizes the Mayor to apply for and accept \$130,190 in grants from the NCAAA for the funding period October 1, 2018 through September 30, 2019 to be used for the Home Help, Keep on Living, and Intertown Grocery Shuttle programs administered by the City of Hartford Department of Health and Human Services; and be it further

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

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

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

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

ITEM# 5 ON AGENDA



September 10, 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: FY2017 Justice Assistance Grant (JAG)

Dear Council President Thames:

Attached for your consideration is a resolution authorizing the Mayor to accept the FY 2017 Justice Assistance Grant (JAG), in the amount of \$189,922, from the United States Department of Justice.

This is an annual formula grant that the City has accepted for many years now. The purpose of this grant is to assist the efforts of law enforcement agencies to prevent or reduce crime and violence, particularly gun violence. The Hartford Police Department will use these funds to provide a greater police presence, cover staff vacancies, conduct criminal investigations and provide targeted enforcement of criminal laws. Funds will be used for Police overtime, since the police department is below ideal staffing levels at this time. There is no local match requirement for this grant.

This Department of Justice has asked that the grant be accepted by August 31, 2018. Your action on the attached resolution at your meeting of September 10 would be greatly appreciated.

Respectfully submitted,

Luke A. Bronin

Mayor

Luke A. Bronin, Mayor

COURT OF COMMON COUNCIL

City of Hartford, September 10, 2018

WHEREAS, The United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance awards grants to municipalities to enhance law enforcement operations; and

WHEREAS, The Hartford Police Department qualifies for a formula allocation grant of \$189,922 from the FY 2017 Justice Assistance Grant (JAG) Program; and

WHEREAS, This allocation is provided to and has been accepted annually by the City for a number of years; and

WHEREAS, The intent of this grant is to assist the efforts of law enforcement agencies to prevent or reduce crime and violence; and

WHEREAS, The Police Department will use these funds to cover overtime needed to provide a greater police presence, cover staff vacancies, conduct criminal investigations and provide targeted enforcement of criminal laws, and

RESOLVED, That the Court of Common Council authorizes the Mayor to apply for and accept grant funding in the amount of \$189,922 from the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for the FY 2017 Justice Assistance Grant (JAG) Program, and be it further

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

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

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

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



September 10, 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: Easements for State DOT Project 63-703

Dear Council President Thames:

Attached for your consideration is a resolution authorizing the City to grant three temporary construction easements and one permanent drainage easement across certain City-owned land, to the State of Connecticut, Department of Transportation (DOT), to complete State highway project 63-703, known as "Relocation of I-91 Northbound Interchange 29 and Widening of I-91 Northbound and Route 15 Northbound to I-84 Eastbound Relocation".

The temporary easements will extend over property located at 100 Columbus Boulevard, 10 Reserve Road, and 80 Reserve Road and will be extinguished upon completion of the project. The permanent drainage easement will extend over property located at 1020 Wethersfield Avenue and will remain in perpetuity. As compensation for the grant of the easements, the DOT has delivered a written offer in the amount of \$30,100 based upon an appraisal prepared by a licensed real estate appraiser. The City of Hartford, Engineering Division, has reviewed the plans and proposed easements and finds the purposes and locations generally acceptable.

In accordance with Section 7-163e of the Connecticut General Statutes, please refer this item to Public Hearing and, in accordance with Connecticut General Statutes Section 8-24, please refer this resolution to the Hartford Planning & Zoning Commission.

Respectfully submitted,

Luke A. Bronin

Mayor

Luke A. Bronin, Mayor

COURT OF COMMON COUNCIL

City of Hartford, September 10, 2018

WHEREAS, the State of Connecticut, Department of Transportation ("DOT") is acquiring easements across certain parcels of land to make highway improvements for the state project identified as the Relocation of I-91 Northbound Interchange 29 and Widening of I-91 Northbound and Route 15 Northbound to I-84 Eastbound (the "Project"); and

WHEREAS, the DOT needs a temporary construction easement over land located at 100 Columbus Boulevard for the purpose of vehicular access to the Project, which area is approximately 45,020 square feet; and

WHEREAS, the DOT also needs a temporary construction easement over lands located at 10 Reserve Road and 80 Reserve Road for the purpose of staging equipment, tools and materials during the course of the Project, which areas are approximately 2,362 square feet and 12,102 square feet, respectively; and

WHEREAS, the temporary construction easements will be extinguished upon completion of the Project; and

WHEREAS, the DOT also needs a permanent drainage easement and an access easement over the parcel of land located at 1020 Wethersfield Avenue for the purposes of permitting the flow of water and for vehicular travel to the drainage system, which areas are approximately 4,490 square feet and 9,154 square feet, respectively; and

WHEREAS, the City of Hartford, Engineering Division, has reviewed the plans and proposed easements and finds the purposes and locations generally acceptable; and

WHEREAS, the DOT, in accordance with its standard procedures, has presented a written offer to purchase the easements from the City of Hartford for an aggregate amount of \$30,100; now, therefore, be it

RESOLVED, that the City is hereby authorized to grant to the State of Connecticut, Department of Transportation temporary access easements over three parcels of land located at 100 Columbus Blvd, 10 Reserve Road, and 80 Reserve Road and a permanent drainage easement and an access easement over the parcel of land located at 1020 Wethersfield Avenue, subject to such terms and conditions as may be recommended by the City Engineer and approved by the Mayor and Corporation Counsel; and be it further

RESOLVED, that the City is hereby authorized to accept compensation in the amount of \$30,100 for the grant of all of the easements to the DOT; and be it further

RESOLVED, that the Mayor is hereby authorized to execute any documents, upon and subject to such terms and conditions that the Mayor and the Corporation Counsel may deem appropriate and in the best interests of the City in order to 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 accept and record such easements, execute such other documents, or take any of the other aforesaid actions; and be it further

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

RESOLVED, that all approvals and authorizations provided hereby are contingent upon any approvals, permits and similar authorizations that may be required from any agency having regulatory or similar authority over the proposed work including, but not limited to, as applicable, the US Army Corps of Engineers and the Greater Hartford Flood Commission.

ITEM# 7 ON AGENDA



September 10, 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: Data Integration Grant

Dear Council President Thames:

Attached for your consideration is a resolution authorizing the City to accept \$60,000 from the U.S. Department of Health & Human Services through the RAND Corporation for the period September 1, 2018 through August 31, 2019. Funds will be used for support of the CAREWare data reporting system which is hosted by the City of Hartford but integrates data for more than 10,000 persons living with HIV/AIDS throughout the Greater Hartford Transitional Grant Area, which includes 57 towns in Hartford, Middlesex, and Tolland counties.

By resolution dated June 13, 2016, the Council authorized the City to accept up to \$525,000 in funding from the U.S. Department of Health & Human Services (U.S. H&HS), through its Health Resources and Services Administration's (HRSA's) Special Projects of National Significance (SPNS) Program. The actual amount of the grant was finalized at \$386,237 and the period of the grant was from May 1, 2016 through August 31, 2018. The funds were passed from H&HS through the RAND Corporation to the City and are administered by the Hartford Department of Health & Human Services.

The U.S. H&HS has authorized the RAND Corporation to offer the City an additional \$60,000 through the SPNS Program to be utilized during the period September 1, 2018 through August 31, 2019 in order to complete data integration work. Acceptance of this grant will have no revenue or expense impact on the City's General Fund. Given the imminent start date of the grant, we respectfully request action by the Council at your meeting of September 10, 2018.

Respectfully submitted,

Luke A. Bronin

Mayor

Luke A. Bronin, Mayor

COURT OF COMMON COUNCIL

City of Hartford, September 10, 2018

WHEREAS, Since 1996, the City's Ryan White Part A Program has provided medical and support services to individuals with HIV/AIDS whose incomes are 300% or less of the Federal Poverty Level and who live in the Greater Hartford Transitional Grant Area (TGA) and the Housing for Persons with AIDS (HOPWA) program provides funding for housing assistance for these individuals, and

WHEREAS, The City of Hartford and other Ryan White grant recipients throughout the State of Connecticut, such as the City of New Haven, State of Connecticut Department of Public Health, Community Health Center Association of Connecticut, Inc. and other entities, utilize the CAREWare data reporting system on a server hosted by the City of Hartford that accumulates and integrates Ryan White and HOPWA data for more than 10,000 persons living with HIV/AIDS, and

WHEREAS, Funds to support the hosting, maintenance and back-up of the CAREWare system are received by the City annually from other Ryan White grant recipients as well as the U.S. Department of Health & Human Services, through its Health Resources and Services Administration's (HRSA's) Special Projects of National Significance (SPNS) Program, and

WHEREAS, In 2016, the City received a SPNS grant of \$386,237 to support the electronic integration of housing and HIV care data systems to improve health outcomes along the HIV Care Continuum, and

WHEREAS, The grant period for the above funds ended on August 31, 2018 and U.S. H&HS has authorized the RAND Corporation to offer the city an additional \$60,000 to continue the grant program through the 12 month period ending August 31, 2019, and

WHEREAS, These funds will be allocated through contracts with various agencies or parties with specific expertise in the Ryan White CAREWare data collection system and/or the HOPWA Caseworthy data collection system selected in full compliance with the City's procurement process, now, therefore, be it

RESOLVED, That the Court of Common Council hereby authorizes the Mayor to accept approximately \$60,000 in grant funding covering the period September 1, 2018 through August 31, 2019 from the U.S. Department of Health & Human Services, through its Health Resources and Services Administration's (HRSA's) Special Projects of National Significance (SPNS) Program, and passed through the RAND Corporation, and be it further

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

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

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

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

ITEM# 8 ON AGENDA



September 10, 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: MOU for CT Land Mobile Radio Network

Dear Council President Thames:

Attached for your consideration is a resolution authorizing the execution of a Memorandum of Understanding (MOU) with the Connecticut Department of Emergency Services and Public Protection (DESPP) to allow the City of Hartford's Fire Department to utilize the Connecticut Land Mobile Radio Network (CLMRN) to improve public safety communications and enhance public safety.

The CLMRN is a statewide radio communications system operated and maintained by DESPP. The State is willing to share use of the CLMRN with other municipalities, including Hartford, at no out of pocket cost to the communities. The City's new radios are compatible with CLMRN and use of the State's system will abrogate the need for the City to purchase a new radio system. CLMRN allows the Hartford Fire Department to respond anywhere in the state and to better manage, program, and update the City's radio system.

The MOU is open-ended with no term specified. It requires the DESPP to provide access to and support the use of the CLMRN by the City of Hartford and requires the City to allow use by DESSP of a tower/antenna site in the city as part of the CLMRN.

Respectfully submitted,

Luke A. Bronin

Mayor

Luke A. Bronin, Mayor

COURT OF COMMON COUNCIL

City of Hartford, September 10, 2018

WHEREAS, the State of Connecticut Department of Emergency Services and Public Protection (the "DESPP") maintains the Connecticut Land Mobile Radio Network which is a statewide radio communications system (the "CLMRN"); and

WHEREAS, the Hartford Fire Department (the "HFD") wishes to utilize the CLMRN to efficiently improve public safety communications and enhance public safety; and

WHEREAS, HFD has all of the equipment necessary for it to utilize the CLMRN and the DESPP is willing to allow the City to utilize the CLMRN at no charge; and

WHEREAS, to utilize the CLMRN, the City must enter into a Memorandum of Understanding (the "MOU") with DESPP, which MOU has been provided by the DESPP to the City, now, therefore, be it

RESOLVED, that the Court of Common Council hereby empowers and authorizes the Mayor to execute and deliver the MOU upon and subject to such terms and conditions as the Mayor and the City's Corporation Counsel may deem appropriate and in the best interests of the City; and be it further

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

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

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

ITEM # ____ON AGENDA



September 10, 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: Tree Advisory Commission Reappointments

Dear Council President Thames:

Attached for your consideration is a resolution confirming my reappointment of Jack Hale, Charmaine Craig, and Mark Fisher as members of the Tree Advisory Commission.

The purposes of the Tree Advisory Commission are 1) to provide advice to the City Forester, the Court of Common Council, and the Mayor, regarding tree-related issues, and 2) to promote awareness of tree care, Hartford's arboreal heritage, and the benefits of an urban forest. Additionally, the Commission hears and decides appeals of decisions made by the City Forester on requests to alter or damage trees in a public place or right-of-way and on requests to remove trees from public and private property.

The Commission consists of ten members, nine of whom are voting members. Five of the members are ex-officio – the Chair of the Parks & Recreation Advisory Commission, the Chair of the Council's Public Works, Parks & Environment Committee, the City's Planning Director, the Director of Buildings & Grounds for the Hartford Public Schools, and the City Forester, who is a non-voting member. The additional five members are appointed by the Mayor for three-year, overlapping terms.

The three individuals whom I am reappointing have been active in Hartford's environmental community for many years and have interest and experience in maintaining and expanding the urban forest. Mr. Hale, the current Chair of the Commission, served as the Interim Director of Parks for the City and is the former Director of the Knox Parks Foundation. He currently serves on the Ella Burr McManus Trust and the Coltsville Heritage Partnership. Ms. Craig was formerly the Director of Community Outreach for Knox, Inc. and is, at present, a member of the Parks & Recreation Advisory Commission and the boards of directors of the Bushnell Park Foundation and iQuilt. Mr. Fisher holds a Master's Degree in landscape architecture and is a principal with TO Design, LLC. He managed a variety of park and school projects in Hartford and other Connecticut communities, which integrated landscapes and the built environment. These Commission members are integral to the work and success of the Tree Advisory Commission and I am pleased to reappoint them.

Respectfully submitted,

Luke A. Bronin

Mayor

Luke A. Bronin, Mayor

COURT OF COMMON COUNCIL

City of Hartford, September 10, 2018

WHEREAS, The Tree Advisory Commission was established to advise the City Forester, the Court of Common Council, and the Mayor on tree-related issues and to promote awareness of tree care, Hartford's arboreal heritage, and the benefits of an urban forest, and

WHEREAS, The Commission is composed of five ex-officio members and five members appointed by the Mayor who serve three-year staggered terms, and

WHEREAS, The Mayor has reappointed Jack Hale, Mark Fisher, and Charmaine Craig to the Tree Advisory Commission, now, therefore, be it

RESOLVED, That the Court of Common Council hereby confirms the reappointments of the following individuals as members of the Tree Advisory Commission:

Jack Hale (U) 25 Carmel Street, Hartford 06106 For a term to expire in 2020

Charmaine Craig (D) 171 Sherbrooke Avenue, Hartford 06106 For a term to expire in 2019

Mark W. Fisher (D) 21 Sherman Street, Hartford 06105 For a term to expire in 2020

RESUME

Jack N. Hale 25 Carmel Street Hartford, CT 06106 (860)371-8026 jack.hale@comcast.net

Education

Antioch/New England Graduate School, Keene, New Hampshire Master of Education (Administration)

Trinity College, Hartford, Connecticut B.A., English Minor in Education

Work Experience

- 2011-2012 City of Hartford Parks Operations Manager Special projects related to park operations and development
- 2009-present Leadership Greater Hartford Various consulting roles Project design and development, volunteer coordination, organizational support, tours of Hartford.
- 2009-2010 Leadership Greater Hartford Program Consultant Responsible for enhancements and compliance for High Hopes after school achievement program during 2009-10 school year.
- 1986-2009 Knox Parks Foundation Executive Director Responsible for all administration, staff supervision, oversight of all programs, strategic planning, development, financial management.
- 1983-1985 Hartford Food System Project Director
 Organized food buying clubs for senior citizens. Developed and managed food distribution system to serve buying clubs and non-profit organizations. Key staff person in development of co-op supermarket.
- 1981-1983 Knox Parks Foundation Gardens Coordinator
 Established School Gardens Program. Developed GrowLab equipment
 and training program. Prepared and offered training in school gardening
 for teachers. Published "School Garden News." Assisted in organization
 and improvement of community gardens.
- 1977-1981 Connecticut Public Interest Research Group Executive Director Administration, staff supervision, program planning and fundraising.

Current volunteer affiliations

Church of the Good Shepherd – Senior Warden
Leadership Greater Hartford – trainer, project consultant, and process coach
Ella Burr McManus Trust – Trustee
CSS/CON – board member
Coltsville Heritage Partnership – founding board member
Hartford Tree Advisory Commission – founding member/chair

H. Charmaine Craig

171 Sherbrooke Avenue, Hartford, CT 06106 Home: (860) 728-3401 Cell: (860) 830-9261 Email: treeladycharmaine@gmail.com

Professional Experience:

Director of Community Outreach

March 2004 to December 2014: Retired

Knox Inc., Hartford, CT

The primary role of this position was: the organizing, development and maintenance of an infrastructure through which area residents, organizations, schools, businesses and volunteers, support and sustain Knox's horticultural/greening programs - through outreach initiatives and active involvement in Hartford's community gardens and neighborhood beautification projects.

- Organized and coordinated the Trees for Hartford Neighborhood Program to successfully reforest neighborhoods in the city by planting over 4000 trees between 2004 and 2014.
- Organized and supervised the recruitment of over 500 urban and suburban residents to create the Greater Hartford Green Team, a collaboration that participates monthly in environmental/beautification projects throughout the City of Hartford.
- Managed Knox's 20 community gardens with 300 + gardening families.
- Through implementation of a strategic outreach plan increased the number of community gardens and gardeners in the city and augmented the awareness of, the value and economic benefits of local food production while cultivating community spirit and strength through gardening.
- Forged productive partnerships with other community organizations and the corporate community and the City that has efficiently enhanced the capacity of Knox's programs and funding.
- Managed and coordinated the Keep America Beautiful-Hartford Cleans Up Program in collaboration with the City of Hartford: organizing over 900 volunteers annually, providing them with tools and supplies for 40 + city wide neighborhood clean ups,
- Successfully organized a campaign for neighborhood approval and support and city involvement for the Park River Greenway-South Branch of the Park River Trail.

Executive Assistant

1999 to December 2003

Councilwoman Marilyn E. Rossetti & the Hartford Court of Common Council

- · Liaison between city departments and Hartford residents.
- Supervision of the citywide special events process.
- Lead staff for the Court of Common Council's Public Works/Parks and Planning, Economic Development and Zoning Committees.
- Lead staff in the restructuring of the City of Hartford's Special Events Fee Policy 2001-2003
- Managed a variety of research projects such as the special events fee structure in all of the major towns and cities in Connecticut, research regarding on the job injuries and workman's compensation
- Worked closely with CCEDA, the Hartford Economic Development Commission, and the Hartford Construction Jobs Initiative, state legislators, city department heads, the Hartford Police and Fire Departments as well as non-profit organizations on numerous issues of city policy.
- Constituent and public relations.

Hartford Areas Rally Together, Hartford CT

Responsible for: 3 Hartford neighborhoods (Behind the Rocks, Southwest and Frog Hollow) with HART, which engages in multi-issue, resident driven community organizing and resident empowerment.

- Assisted residents in transforming a variety of urban issues (including housing, education, banking, crime, daycare and more) into workable problem-solving initiatives
- ^a Developed leadership skills among participants.
- Recruited and organized former Rice Heights residents, the Tenants Association, the Hartford Housing Authority and the Department of Economic and Community Development creating a strong working partnership in order to secure funding, relocation support for the tenants and the ultimate demolition and revitalization of the housing complex.

Surgical Technologist

St Francis Hospital & Medical Center, Hartford CT

1981 - 1993

- Exceptional training skills/experience working in a medical facility and surgical departments as an efficient experienced surgical assistant.
- Extensive experience in a variety of surgical procedures from bunions to brain surgery.

Education:

Central Connecticut State University, New Britain, CT

BA in Sociology: May 1998 - Magna cum laude - 3.85 Grade Point Average

Manchester Community & Technical College, Manchester, CT AS degree and Surgical Technology certification: May 1979

Civic Involvement:

Bushnell Park Foundation

June 2016 to the present

iQuilt Board

September 2011 to the present

City of Hartford Tree Commission

January 2015 to the present

Vice-Chair

Connecticut Community Gardening Association

February 2000 to December 2014

Vice President of the Board of Directors

City of Hartford Green Ribbon Task Force (GRTF)

August 2010 to March 2011

- Served on the Maintenance Subcommittee
- The GRTF convened in August of 2010 to examine city park conditions and making recommendations for improvements.

Hartford Areas Rally Together

September 2003 to January 2010

- Vice-President of the Board of Directors
- Representative for the Behind the Rocks/Southwest neighborhood

Leadership Greater Hartford

Class of 2001.

 City Promotion Task Force - project completed: "Hartford's Neighborhoods and Treasures," a guidebook to the city.

SUMMARY OF QUALIFICATIONS

Mark W. Fisher is a Principal with TO Design, LLC. In 1998, he received his Master's Degree in Landscape Architecture from the University of Massachusetts. Mark has expertise in sustainable planting design and keeps current on all issues that pertain to his discipline. Mark has been involved in educational projects for many Connecticut communities including Bloomfield, New Britain, Hartford, West Hartford, Wethersfield and Windsor. Mark also has expertise in school and playground planning and design.

SELECTED EXPERIENCE

ELIZABETH PARK – EAST LAWN HARTFORD, CT

Improvements to the East Lawn of Elizabeth Park consisted of designing gateways in various locations and park identification. The East Lawn of the park, located within Hartford is lacking identification that is consistent with the West Hartford side of the park. Working with the Elizabeth Park Conservancy and the West End Civic Association, Mark developed designs that would give definition to neighborhood entry points as well as park identification at a busy vehicular intersection. Designs were created that conformed to the allotted budget and were consistent with the design vocabulary established on the West side of Elizabeth Park.

PARKVILLE SCHOOL HARTFORD, CT

Mark served as the Project Manager for this Hartford school project. In working with the school and community, he developed a schematic plan that addressed their needs for a bus drop-off zone, a parent drop-off zone, additional parking and an updated play area. Mark worked with the Hartford Planning Department to obtain the necessary City approvals to facilitate formation of the construction drawings. In addition, he will also oversee the construction of this City-funded project.

WILLOW STREET PARK NEW BRITAIN, CT

Mark was involved in the design and construction of this 2.5 acre park, which filled a major need for recreation and organized outdoor space in the city. Mark produced detailed grading for the entire site and the major program components. Detailed grading plans were created for the soccer field, basketball courts, bocce courts, shuffleboard courts and a life-sized chess board. The site included a playground area and water play portion. Throughout the project, Mark coordinated work and information between design disciplines.



CREDENTIALS

Education

- University of Massachusetts, Master's Degree Landscape Architecture (1998)
- University of Tulsa, Bachelor of Science Computer Science (1987)

Community Service

- Knox Park Foundation
- UMASS Department of Landscape Architecture – Visiting Critic
- CT Flower and Garden Show
 Guest Judge
- Hartford's West End Civic Association – Fundralsing Committee
- Hartford's West End Civic Association – Neighborhood Beautification
- Center Church Memorial Garden – Board Member, Designer
- Hands on Hartford Community Volunteer

Awards

- 2017 Merit Award, Connecticut Building Congress, Elizabeth Park Entrances
- 2010 Facility of the Year Award, CT Recreation and Parks Association – Willow Street Park
- 2007 Award of Excellence, New England Concrete Masonry Association – Rock Cats Stadium
- 2005 Merit Award, CT Chapter American Society of Landscape Architects – Outside Learning Environment at Naugatuck Community College



MARK W. FISHER

BROAD STREET STREETSCAPE
NEW BRITAIN, CONNECTICUT

Mark is the project manager for this streetscape project, which is the primary commercial corridor in the "Little Poland" section of New Britain, a city of 73,000 residents. In 2013, design and planning for the second phase of the streetscape improvement project was completed. Elements of the plan include decorative pavements, ornamental lighting, benches, and street trees. Tree pits were designed to provide not only adequate soil but aeration and drainage. Tree placement was coordinated with business owners for maximum impact and to minimize conflicts with building signage and storefronts. Mark and the TO Design team worked with the neighborhood during the design process of the street as well as Pulaski Park, a formerly small, forlorn, "left over" space at the important intersection of Broad and Burritt Streets.

WETHERSFIELD HIGH SCHOOL WETHERSFIELD, CT

Mark served as the Project Manager for this \$75M high school renovation project which includes \$7M in site improvements. These improvements consist of new circulation patterns for parent and bus drop off, tennis courts, track resurfacing, field bleachers, new parking lots, new utilities, and the design of three entry plazas that will serve as study courtyards. The development of this project included working with the Town's Design Review Commission, Planning & Zoning Commission, and the State's Building and School Facility (BSF) review process.

SIGOURNEY SQUARE PARK IMPROVEMENTS HARTFORD, CT

Mark managed this project to restore it as one of Hartford's urban gems. Collaboration with the local neighborhood groups as well as city officials was an integral part of the process for restoring and redesigning portions of the park. The scope was to replace the existing play equipment with new playscapes, replace the single nozzle spray feature with a spray pool environment and remove some no longer used features, such as horse shoe pits and shuffleboard courts. In addition, the park is enclosed with a beautiful iron fence and decorative entrance gates which are to be repaired and repainted. Basketball and game courts will be repaired and resurfaced. During the course of working with the community to determine their needs and wants, it was noted that they would like equipment that would not only engage the youth, but the entire community. It was decided to add a few pieces of exercise equipment to the park to meet this desire. Mark's work on this project started with design development through to construction documents and construction administration.

SOUNDBRIDGE SCHOOL WETHERSFIELD, CT

Mark acted as Project Manager and created the construction documents for the site improvements, including a new play area. The play environment was built atop an 8' modular block wall to allow for complete safety enclosure for the students. Because this school had students with special needs, Mark worked with the staff to find play equipment and develop the play space so that it would challenge the students based on these needs. Because some students are hearing impaired and wear hearing aid devices, certain equipment materials had to be avoided that could damage the hearing devices. Mark coordinated the process of coordinating the drawings for the BSF approval process.



MARK W. FISHER

26 TOBEY ROAD BLOOMFIELD, CT

As project manager, Mark created the construction documents to convert this derelict building and site into a video production studio. Mark guided the project through the town approval process, which included the Bloomfield Town Plan and Zoning Commission and administrative approval from the town wetlands agent. This project also used a low impact development approach with the use of grass pavers to reduce the overall impervious surface on the site.

BLOOMFIELD BOARD OF EDUCATION BLOOMFIELD, CT

Mark served as the Project Manager and designer for the renovation of this town site which called for expansion of parking, new pedestrian circulation, and planting. Mark led the team through a low impact development (LID) approach. LID strategies included accommodating storm drainage with sheet flow to infiltration trenches or directing rain water to rain gardens where it is cleansed prior to infiltration into the ground. Other "green" features of the plan included LED lighting, and an indigenous planting plan that requires no irrigation. The site is directly adjacent to a wetland area which required municipal permitting and oversight.

FARMINGTON AVENUE STREETSCAPE HARTFORD, CT

Mark worked with the City of Hartford's Department of Economic Development to develop and incorporate ideas and plans that would provide "instant beautification" to certain sections of this important corridor in Hartford. Some of the ideas that were incorporated into final plans include kinetic public art, perennial filled planters, unique paving and sidewalk embellishments, ornamental fencing, and colorful banners.

PULASKI MALL IMPROVEMENTS HARTFORD, CT

Pulaski Mall, an urban pedestrian mall in Downtown Hartford was the location of an existing, outdated and deteriorating play area. The task was to replace the outdated play equipment with new equipment, surfacing and accessibility for the local residents. Overly dense trees were removed to bring light into the space. Updated seating and handicap accessible ramps were provided in the new design. Mark collaborated closely with city officials and local neighborhood organizations to create a design that satisfies as many needs as budgets would allow. Mark took this project from conceptual design all the way through to construction documents.

KINSELLA SCHOOL FOR THE PERFORMING ARTS HARTFORD, CT

Acting as Project Manager, Mark was involved in the design and construction of this renovated and expanded school facility. The site was very challenging because of its very small size and because of a large utility easement that existed in the only area available for a play area. In addition to working thru the BSF process, Mark coordinated the issues with the utility easement. The play area was designed to be surface mounted on concrete to avoid using footings.

OSGOOD PARK
NEW BRITAIN, CONNECTICUT

For the City of New Britain Parks and Recreation Department, Mark managed the team that provided plans and construction oversight for the renovation of Basketball and Tennis Courts, including sports lighting and new electrical service.



ITEM# /O ON AGENDA



September 10, 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: Appointment of Poet Laureate

Dear Council President Thames:

Attached for your consideration is a resolution confirming the appointment of Frederick-Douglas Knowles II as Hartford's first Poet Laureate.

The role of the Hartford Poet Laureate is to act as a representative for Hartford, its residents, and the value we place on literature and poetry in the community by encouraging appreciation of poetry and literature and by inspiring future literary artists and readers in the city of Hartford.

As you know, the Council established, by resolution dated March 26, 2018, a process for selecting a Poet Laureate. Poets were invited to submit applications. A selection committee was organized by the Commission on Cultural Affairs which reviewed all applications and recommended Mr. Knowles' appointment to the Commission. The Commission unanimously voted in support of the appointment and has submitted their written recommendation to me.

I am very pleased to submit the attached resolution to you for final confirmation of Mr. Knowles as Poet Laureate. Mr. Knowles began his poetic career in Hartford 1999 with readings at Signatures Café. He has published in many anthologies and magazines and is the author of the book "BlackRoseCity: A Collection of Poetry". In addition to poetry, his art includes essays, articles, and photography and he participates regularly in community workshops and presentations.

Enclosed for your review is the letter of recommendation from the Commission on Cultural Affairs and Mr. Knowles' letter of interest. His complete application package has been provided to you individually.

Respectfully submitted,

Luke A. Bronin

Mayor

Luke A. Bronin, Mayor

COURT OF COMMON COUNCIL

City of Hartford, September 10, 2018

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

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

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



POET LAUREATE RECOMMENDATION 2018

Commission on Cultural Affairs, City of Hartford

On 08/08/18, the Commission on Cultural Affairs received the recommendation from the Poet Laureate Review Committee for Hartford's first Poet Laureate.

The committee (comprising John Gale representing City Council, laurie Ann Bompart representing the Mayor's Office, Khaiim RapOet (Self Suffice) representing Hartford Performs, Richard Hollant replacing Evan Johnson representing Betty Knox Foundation, along with Julia Ludovici Pistell and Olusanya Bey representing the Commission on Cultural Affairs) reviewed all the applicants for the poet laureate position and, over the course of several meetings and online deliberations. Topics discussed and explored included the role the laureate would play in the city both as a creator of poetry providing insight into our city and as an advocate/connector for poetry throughout our neighborhoods. Demonstrated leadership in these capacities was key to the unanimous decision of the Poet Laureate Committee to nominate Frederick Douglass Knowles for the position of Poet Laureate.

Upon review of the poet laureate review committee's decision making process, the nominee's extensive qualifications, and a discussion with the nominee regarding his application and preparedness to fulfill the role of poet laureate (and to accept the generous guidance offered by all members of the poet laureate review committee to help direct the scope and depth of this inaugural poet laureate position), the Commission on Cultural Affairs voted unanimously in support of the nomination of Frederick Douglass Knowles as the first Poet Laureate of the City of Hartford pending approval from the Mayor and City Council.

May this letter stand in support of this candidate. Please let us know if we can be of any further assistance and if you have any questions on this review—

Richard Hollant / Chair, Commission on Cultural Affairs, City of Hartford / 860 593 1871

To:

Commission on Cultural Affairs

From:

Frederick-Douglass Knowles II

Re:

Hartford Poet Laureate Letter of Interest

Date:

4 June 2018

To the Commission:

I am writing this letter to express my profound interest in the inaugural position of Hartford Poet Laureate. I have been a writer, reader, performer, author, educator and community activist of poetry for nearly 20 years. The artistic medium of poetry has led me to evolve from a young adult into a civically engaged member of our Connecticut community, in particular, Hartford, where my poetic career began in 1999.

In the spring of 1999, I graduated from Eastern Connecticut State University with a Bachelor's in Sociology. During that final semester a course and Professor encouraged me to explore my inner ideologies on society, and express them through writing -poetry. After graduation, with a notebook of poems, I sought platforms to read my work. A friend suggested a venue, Signatures Cafe, in Hartford. As a resident of Norwich, CT, I would incessantly trek Route 2, to attend this venue for over 3 years, which led me to develop and evolve personal and professional bonds that continue to this day.

My evolution in poetry commenced further when I enrolled in the Master's program at Southern Connecticut State University in 2005. Under the mentorship of Kenneth Florey, I received a MA in English with a concentration in creative writing, a Graduate Teaching Assistantship fellowship with SCSU, and the Minority Fellowship with the state of Connecticut. These opportunities led me to receive a full time faculty position at Three Rivers Community College (where I fulfilled my Minority Fellow) in my hometown of Norwich, in which I published a collection of poetry titled, BlackRoseCity. Although my career is in Norwich, my heart is in Hartford.

My grandmother, Marjorie Sloan, was a native of Hartford. After living in several towns in CT (including Hartford, initially) my spirit longed to return to my spiritual and artistic roots. Over the years I have amalgamated poetry and community in events such as: 11th, 12th and 18th Annual AIDS Awareness Day at the State Capitol, Hartfest Festival 2015, Political Flow: A Tribute to Gill Scott Heron, Team coach for the Hartford, Connecticut National Poetry Slam Team, Host of the International Hip Hop Festival at Trinity College, Public Allies ImPact Festival, Professional Readers program at Annie Fisher Magnet School, Connecticut Youth Slam Workshop (Hartford High), Creative Writing is Cool Program (Hartford Boys and Girls Club), Huck Finn With or Without the N Word panel discussion at the Mark Twain House, The Connecticut Pardon Team Legislative Breakfast guest speaker, as well as received official citations from Congressmen Joe Courtney, Lieutenant Governor Nancy Wyman and Senator Richard Blumenthal for my communal work to end domestic violence. Poetry is my community.

Poetry has led me to value community, and for me, there is no other way to express my gratitude to my community, but to proudly represent them as Poet Laureate of Hartford. I truly desire to fulfill this spiritual and professional responsibility. The beat of Hartford pulses through these veins and has helped a young poet follow his passion and become a productive member of society. Thank you for your time and consideration.

Cordially,

Frederick-Douglass Knowles II, M.A.

Associate Professor of English

Court of Common Council

CITY OF HARTFORD 550 MAIN STREET HARTFORD, CONNECTICUT 06103



Planning, Economic Development, and Housing Committee

John Q. Gale, Chair Wildaliz Bermudez Larry Deutsch Glendowlyn L. H. Thames James Sanchez

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

John V. Bazzano, Town and City Clerk

COMMUNICATION

September 10, 2018

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

Dear Council President Thames and Council Members:

The Planning, Economic Development and Housing Committee meeting of the Court of Common Council of the City of Hartford met on Tuesday, July 10, 2018 at 5:30 pm in Council Chambers. Present were John Q. Gale, Chair, Glendowlyn L.H. Thames, Council President, and Councilman James Sanchez.

The following actions were taken:

- 1. Motion was made by Councilman Sanchez to table the following items:
 - 1. (COUNCILMAN SANCHEZ) THE HARTFORD COURT OF COMMON COUNCIL ENDORSES AND SUPPORTS THE HARTFORD VETERANS WAR MEMORIAL PARK-OVER DECK PROJECT AND REQUEST TO INITIATE THE REQUIRED PARK OVER DECK DESIGN PROCESS THAT IS NECESSARY TO OBTAIN STATE AND FEDERAL TRANSIT ORIENTED DEVELOPMENT FUNDING ALREADY IDENTIFIED FOR CONSTRUCTING THE PROJECT. (ITEM #28 ON AGENDA of March 14, 2016)

- 2. (MINORITY LEADER BERMUDEZ) RESOLUTION REQUESTING THAT THE CITY SHOULD EXPAND METERED PARKING COLLECTION TIME FOR ALL PARKING IN THE DOWNTOWN AREA FROM 6 PM TO 8 PM. (ITEM #31 ON AGENDA OF May 23, 2016)
- 3. (MINORITY LEADER BERMUDEZ) RESOLUTION REQUESTING THAT ALL CITY DEPARTMENTS BEGIN PLANNING IN UTILIZING ALTERNATE MODES OF TRANSPORTATION INCLUDING PUBLIC BUSES, WALKING, UBER, BICYCLING TO ENGAGE IN MORE FUEL EFFICIENT BEHAVIORS GIVEN THAT THE CITY SPENDS \$1.5 MILLION IN GASOLINE FOR VEHICLES. (ITEM #32 ON AGENDA OF May 23, 2016)
- 4. (MINORITY LEADER BERMUDEZ) RESOLUTION REQUESTING THAT THE MILLING AND PAVING PLAN SUBMITTED BY THE MAYOR FOR FISCAL YEAR 2017 BE AMENDED TO INCLUDE AND ADDITION OF \$150,000 TO CITYWIDE BIKE LANES WITHIN INFRASTRUCTURE AS PART OF SECTION 34-6. (ITEM #29 ON AGENDA OF May 23, 2016)
- 5. (MINORITY LEADER BERMUDEZ) RESOLUTION REQUESTING THAT THE DEPARTMENT OF DEVELOPMENT SERVICES RE-INSTITUTE ITS MARKETING, EVENTS AND CULTURAL AFFAIRS DIVISION. (ITEM #27 ON AGENDA of May 23, 2016)
- 6. (COUNCIL PRESIDENT CLARKE II) RESOLUTION REQUESTING A PLAN DIRECTLY ADDRESSING HOMEOWNERSHIP IN THE CITY. (ITEM #27 ON AGENDA of June 12, 2017)
- 7. (COUNCILMAN SANCHEZ) RESOLUTION REQUESTING THE CREATION OF A SOUTH MEADOWS REDEVELOPMENT COMMITTEE TO CREATE A PLAN FOR THE SOUTH MEADOWS AREA INCLUDING AN RFP FOR (ITEM #17 ON AGENDA of May 22, 2017)
- 8. (COUNCILMAN SANCHEZ) RESOLUTION REQUESTING THE CREATION OF A NORTH MEADOWS REDEVELOPMENT COMMITTEE TO CREATE A PLAN FOR THE NORTH MEADOWS AREA INCLUDING AN RFP FOR DEVELOPMENT. (ITEM #16 ON AGENDA OF May 22, 2017)
- 9. (COUNCILWOMAN WINCH) (COUNCIL PRESIDENT CLARKE II) RESOLUTION GRANTING PERMISSION TO CLAY ARSENAL NRZ TO EXPAND RESPONSIBILITY TO NEWLY APPROVED BOUNDARY AREAS. (ITEM #30 ON AGENDA of June 12, 2017)

Motion was seconded by Councilwoman Thames. In discussion it was noted that all items were more than one year old, and in many cases were seemingly moot or stale. Also, the proponents of most of the items were not present to advance their matters. The chair will seek guidance from the Town Clerk as to the effect of this motion since in a legislative body with sessions, matters tabled die at the end of the session if not taken off the table. Here it is unclear whether Council has a rule dealing with this issue as Council does not have sessions. Lastly, each matter can and perhaps should be reintroduced if the proponent(s) so desires.

Vote 3 - 0 in favor of motion.

Sincerely,

John Q. Gale

Court of Common Council

CITY OF HARTFORD 550 MAIN STREET HARTFORD, CONNECTICUT 06103



Planning, Economic Development, and Housing Committee

John Q. Gale, Chair Wildaliz Bermudez Larry Deutsch Glendowlyn L. H. Thames James Sanchez

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

John V. Bazzano, Town and City Clerk

COMMUNICATION

September 10, 2018

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

Dear Council President Thames and Council Members:

The Planning, Economic Development and Housing Committee meeting of the Court of Common Council of the City of Hartford met on Tuesday, July 10, 2018 at 5:30 pm in Council Chambers. Present were John Q. Gale, Chair, Glendowlyn L.H. Thames, Council President, and Councilman James Sanchez.

Motion was made Councilman Sanchez to postpone the following items to the next regularly scheduled meeting of the Committee:

- 1. (COUNCILMAN CLARKE II) (COUNCILWOMAN WINCH) RESOLUTION REQUESTING A DETAILED PROGRESS REPORT FROM THE MAYOR'S OFFICE ON THE NORTH HARTFORD PROMISE ZONE AND MY BROTHER'S KEEPER INITIATIVE. (ITEM #25 ON AGENDA of February 13, 2018)
- 2. (MAJORITY LEADER CONCEPCION) RESOLUTION REQUESTING THAT ALL APPROPRIATE CITY DEPARTMENTS TO WORK ON A "FOOD TRUCK" TO "STORE FRONT" PLAN, AND TO WORK WITH CURRENT FOOD OPERATORS TO HELP CREATE THE PLAN (ITEM #23 ON AGENDA of April 23, 2018)

- 3. (COUNCILMAN CLARKE II) RESOLUTION ASKING THE MAYOR TO REQUEST \$450,000 FROM CAPITAL REGION DEVELOPMENT AUTHORITY (CRDA) TO COMPLETE NORTHEAST NEIGHBORHOOD STREETSCAPE AND DEVELOPMENT DESIGN. (ITEM #23 ON AGENDA of May 14, 2018)
- 4. (COUNCILMAN CLARKE II) RESOLUTION REQUESTING THE ADMINISTRATION TO CREATE A PLAN WHICH INCLUDES A TIMELINE AS TO WHEN THE RESIDENTS OF CARA APARTMENTS WILL BE RELOCATED TO ANOTHER SUITABLE RESIDENTIAL FACILITY. (ITEM #17 ON AGENDA of June 11, 2018)

Motion was seconded by Councilwoman Thames. In discussion there was consensus that these items, being introduced in 2018, should be given an opportunity to be considered by the Committee at its next regularly scheduled meeting.

Vote 3 - 0 in favor.

Sincerely,

John Q. Gale

ITEM# /3 ON AGENDA

Court of Common Council

CITY OF HARTFORD 550 MAIN STREET HARTFORD, CONNECTICUT 06103



Glendowlyn L. H. Thames, Council President James Sánchez, Majority Leader John Q. Gale, Assistant Majority Leader Wildaliz Bermúdez, Minority Leader

John V. Bazzano, Town and City Clerk

Thomas J. Clarke II, Councilman Larry Deutsch, Councilman Claudine Fox, Councilwoman Maly Rosado, Councilwoman rJo Winch, Councilwoman

Communication

September 10, 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 Operations, Management, Budget, and Government Accountability Committee held a meeting on August 20, 2018 at 5:30pm in Council Chambers to discuss the following item as reflected on the committee agenda.

The following were present: Committee Co-Chairwoman Glendowlyn L. H. Thames, Councilwoman Maly Rosado, non-committee council members, Assistant Majority Leader John Gale and Councilwoman Claudine Fox.

Also present were, Ronald Van Winkle, Chief Operating Officer, Leigh Ann Ralls, Director of Finance, Faith Palmer, Assistant to the Chief Operating Officer, Michael Zaleski, President & CEO of Riverfront Recapture, Marc A. Nicol, Director of Planning & Development of Riverfront Recapture and other concerned citizens.

Ronald Van Winkle, Chief Operating Officer and Faith Palmer, Assistant to the Chief Operating Officer, provided an update of the City Wide Policies and Procedures of City Owned and City Operated Security Cameras that include the following: (Please see attached presentation)

- Cameras 799 (a single camera may have multiple views)
- Maintenance (Camera Maintenance Contract)
- Operational Surety
- Technology Committee
- Pool Cameras

A lengthy discussion ensued amongst committee members, Mr. Winkle, and Ms. Palmer concerning pool safety, communication, technology, security and alarm system.

Respectfully Submitted,

Glendowlyn L. H. Thames Co-Chairwoman of OMBGA

Thomas J. Clarke II Co-Chairman of OMBGA

Report of the Mayor's Technology Committee August 15, 2018

CAMERAS

The City has nearly 800 camera views in operation on our streets and in our facilities, most of which observe and record but may be brought up on a computer screen for observation or review of past recordings. The table below is a list of those cameras. This list does not include the recently approved police body-worn and car cameras nor does it include the cameras in our schools.

Location	VIEWS	Year
Public Safety Complex, 253 High St.	153	2012/13
City Hall, 550 Main St.	49	2014
City Yard, 50 Jennings rd.	68	2015
Colt Park, Wethersfield Ave.	6	2014
50 Jennings Road	40	2014/15/17
Bushnell Pump House	5	2017
80 Coventry Street - North End Senior	10	2017
Goodwin Park Golf	13	2016
Street Cameras, Pools, Mobile		
Surveillance	258	2016/17/18
260 Constitution Plaza	4	2018
Keney Park Golf Course	11	2016
830 Maple Ave - South End Senior	6	2017
Parks Surveillance (Mid-Deployment)	71	2018
Bulkeley High School - Annex	2	2018
Phase 111A Deployment	103	2018

Total Views (a single camera may have multiple views)

799

Mayor Luke Bronin has put in place a technology committee to:

- 1) Ensuring that timely notifications are made to the appropriate departments any time cameras or other security systems are not functioning.
- 2) Ensuring that there is a clear division of roles and responsibilities with respect to the maintenance of cameras and other security systems.
- 3) Determining what maintenance work can be done in-house, and what must be contracted out to third-party vendors.
- 4) Ensuring that there is a specific funding source/funding code identified for any third party maintenance work that must be performed, and that there are appropriate controls in place to manage that line item.
- 5) Prioritizing cameras and developing a protocol that will be followed when high-priority cameras go down. (I.e., what additional security measures must be taken when certain cameras or security systems are down).

MAINTENANCE

The City has added \$60,000 to its camera maintenance contract to insure funds are available for the maintenance of all camera systems. The Department of Public Works is responsible for the maintenance of the network and they work closely with the Police Department and MHIS. Additional funding will be necessary in FY2019.

The City for several years has utilized Vulcan Security Technologies of South Windsor for camera installation, monitoring and maintenance of our camera systems. Vulcan has reviewed all of the City's cameras and serviced all installations needing repair. More recently older cameras along Park Street were identified as needing the replacement of some of their systems and that work is being implemented. With the large number of cameras that we have, we can expect regular annual maintenance costs. We are working with Vulcan to develop an estimate of the annual budgetary needs. Our contract for the maintenance of our cameras with Vulcan Security Technologies will expire on March 31, 2019 and the City should seek a contract renewal or rebid prior to that date.

OPERATIONAL SURETY

The following actions are now in place to insure pool safety:

- 1. Once we begin to fill the pool and prior to their opening, the Department of Public Works will be responsible to insure that all safety systems are in place and fully operational. Those systems include the cameras and alarms and the locked security gates and fencing.
- 2. Once the pools are opened to the public, the Department of Families, Children, Youth and Recreation will be responsible to insure that all safety systems are in place and fully operational. Those systems include the cameras and alarms and the locked security gates and fencing.
- 3. Should we lose camera and alarm protection at the pools, the Department of Emergency Services and Telecommunications will observe the loss through the loss of transmission and blank screens in the PSDC. When a malfunction is observed, the PSDC will notice the Police Department, the Public Works Department and the Department of Families, Children, Youth and Recreation. Each Department will have both a primary and backup personnel on this notification. An Everbridge notification system is being put in place to insure proper notice is given to multiple departments.
- 4. The Public Works Department will be responsible for contacting our camera maintenance company to initiate the repair.
- 5. If the cameras are not operational by the time the pool closes the Department of Families, Children, Youth and Recreation shall arrange for private security to cover the pool after hours to insure pool safety. If for any reason private security cannot be obtained the Police Department will provide extra coverage of the pool.

TECHNOLOGY COMMITTEE

This Committee is made up of representative of the Police Department, Public Works Department, Department of Children, Families, Youth and Recreation, Department of Emergency Services and Technology, Metro Hartford Innovation Services, Office of Management and Budget and the Chief Operating Officer. It was set up to review all policies and procedures governing the maintenance of City-owned security systems. The pool policies are addressed in this memo. The Committee needs to insure that these policies are followed and that interdepartmental communication is effective.

The next steps for the Committee are:

- 1. To insure that adequate funding has been set aside for the immediate and proper maintenance of our security systems. That estimated cost is being compiled from the annual billings over the past few years.
- 2. That departmental responsibilities are clearly defined and communicated. Because many departments are involved it is important that the communication is clear and open and that responsibilities are clearly defined and accepted by those responsible for taking action.

POOL CAMERAS

All of our outdoor pools (Colt, Goodwin, Keney and Pope) are protected by eightfoot high fencing, locked gates and cameras. The pool cameras were first installed in 2017 and their images can be seen, 24-7, on a special wall mounted screen in our Public Safety Dispatch Center (PSDC) or can be bought up on individual authorized screens. Although this type of protective camera system is not at all common among the municipal pool systems in central Connecticut, the City added this supplemental protection on top of the substantial existing fencing as an extra precaution. In addition, the City has added lock boxes at each of our four outdoor pool facilities to allow for quicker access into the locked pool gates in the event of an emergency.

During the summer season, when the pools are closed, (from 7 pm to 10 am) and City personnel are no longer at the site, the camera will provide an alarm in the PSDC when someone approaches the pool fences. The police are then dispatched "priority one" (lights and sirens) to the pools. The cameras do result in numerous false alarms.

When the cameras are not functioning correctly, the screen in the PSDC goes blank and that gives us warning that this security system is not working. These cameras are not hard wired to our PSDC but rather operate through an aerial internet connection that can from time to time also be problematic. Consideration should be given to providing a fiber connection for these pool cameras to our system. Also, in the event of a power outage the cameras do not have a backup power supply.

Three pools at Colt Park, Goodwin Park and Keney Park are open to the public for approximately six weeks and the pool at Pope Park is open an additional four weeks until Labor Day. When the pools are closed for the season they are drained of water.



CITY OF HARTFORD 550 MAIN STREET HARTFORD, CONNECTICUT 06103



Planning, Economic Development, and Housing Committee

John Q. Gale, Chair Wildaliz Bermudez Larry Deutsch Glendowlyn L. H. Thames James Sanchez

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

John V. Bazzano, Town and City Clerk

REPORT

September 10, 2018

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

Dear Council President Thames and Council Members:

The Planning, Economic Development and Housing Committee meeting of the Court of Common Council of the City of Hartford met on Tuesday, July 10, 2018 at 5:30 pm in Council Chambers. Present were John Q. Gale, Chair, Glendowlyn L.H. Thames, Council President, and Councilman James Sanchez.

The following action was taken:

Motion was made by Councilman Sanchez for referral back to Council with a favorable recommendation of Item No. 11 on the Agenda:

(COUNCIL PRESIDENT THAMES) (MAJORITY LEADER CONCEPCION) (ASSISTANT MAJORITY LEADER GALE) RESOLUTION EXPRESSING THE DESIRES TO WORK WITH THE ADMINISTRATION ON EXPLORING OPPORTUNITIES TO DEVELOP A PUBLIC ART PROGRAM THAT DRAWS UPON NATIONAL BEST PRACTICES AND UTILIZES OUR LOCAL ARTIST TO ACTIVATE DEAD SPACES THROUGHOUT THE CITY. (ITEM #22 ON AGENDA of April 23, 2018)

Motion was seconded by Councilwoman Thames. In discussion it was noted that the resolution did not seem to have a time frame for a report back. Also, members discussed some of the potential mechanisms which could be utilized to fund such a program and specifically want to make sure the administration considers seeking funding from public and private development projects.

Friendly amendment to the resolution was then adopted as follows:

At the end of the RESOLVED clause, replace the period with ", and RESOLVED, that the administration prepare and report back to Council such a plan within 90 days and include in such plan consideration of mechanisms to fund a public art program through private and public development projects."

See Substitute Resolution attached.

Vote 3-0 in favor.

Sincerely,

John Q. Gale

SUBSTITUTE RESOLUTION

INTRODUCED BY:

COURT OF COMMON COUNCIL SEPTEMBER 10. 2018

Council President Glendowlyn L.H. Thames

CO-SPONSORED BY:

Assistant Majority Leader John Q. Gale

WHEREAS, Creativity and public art is the fabric that binds communities together and enriches city residents and visitors' experiences in Hartford; and

WHEREAS, It is well-researched and well-documented the value investments in public art have on urban economic development; and

WHEREAS, Public art projects by local artist can activate vibrant spaces and connect community in ways for public good; and

WHEREAS, Investments in public art not just for cultural or aesthetic purposes, they also can have a positive bottom line economic impact and should be a key element of an economic development strategy; and

WHEREAS, There is an opportunity for the city to capitalize and better leverage its artist community in the city's economic development strategy utilizing their creativity to activate dead spaces throughout Hartford; now, therefore, be it

RESOLVED, The Court of Common Council desires to work with the administration on exploring opportunities to develop a public art program that draws upon national best practices and utilizes our local artist to activate dead spaces throughout the City of Hartford; and be it further

RESOLVED, That the administration prepare and report back to Council such a plan within 90 days and include in such plan consideration of mechanisms to fund a public art program through private and public development projects."

ITEM # 15 ON AGENDA

Court of Common Countil

CITY OF HARTFORD 550 MAIN STREET HARTFORD, CONNECTICUT 06103



Glendowlyn L. H. Thames, Council President James Sánchez, Majority Leader John Q. Gale, Assistant Majority Leader Wildaliz Bermúdez, Minority Leader

John V. Bazzano, Town and City Clerk

Thomas J. Clarke II, Councilman Larry Deutsch, Councilman Claudine Fox, Councilwoman Maly Rosado, Councilwoman rJo Winch, Councilwoman

Report

September 10, 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 Operations, Management, Budget, and Government Accountability Committee held a meeting on August 20, 2018 at 5:30pm in Council Chambers to discuss the following referred item as reflected on the committee agenda.

Item #2

Communication from Mayor Bronin with accompanying resolution requesting that the aggregate sum of \$5,399,513.24 in outstanding personal property taxes, and the same hereby is, transferred to the Municipal Suspense Tax Book effective as of June 30, 2018, in accordance with Section 12-165 of the State of Connecticut General Statutes

The following were present: Committee Co-Chairwoman Glendowlyn L. H. Thames, Councilwoman Maly Rosado, non-committee council members, Assistant Majority Leader John Gale and Councilwoman Claudine Fox.

Also present were, Ronald Van Winkle, Chief Operating Officer, Leigh Ann Ralls, Director of Finance, Faith Palmer, Assistant to the Chief Operating Officer, Michael Zaleski, President & CEO of Riverfront Recapture, Marc A. Nicol, Director of Planning & Development of Riverfront Recapture and other concerned citizens.

Leigh Ann Ralls, Director of Finance explained the resolution concerning authorization to transfer \$5,399,513.24 to the Suspense Book for outstanding delinquent personal property taxes for tax bills which the Tax Collector has certified as unlikely to be collected.

Ms. Ralls, shared with the OMBGA committee that the purpose of the resolution was to accurately reflect the actual accounts receivable of revenue through tax collection. According to the Connecticut General Statutes Section 12-165, each municipal tax collector is required, at least annually, to certify as to the doubtful collection of taxes that have remained unpaid for some time.

A discussion ensued amongst committee members and Ms. Ralls regarding collections, Tax Serve as a vendor, and collection procedures. Ms. Ralls shared that process improvement efforts to collect back taxes are continuous.

A motion was made by Councilwoman Maly Rosado and seconded by Council President Glendowlyn L. H. Thames to send this item to full Council with a favorable recommendation.

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

Co-Chairwoman Thames: Yes Co-Chairman Clarke II: Absent Councilman Sánchez: Absent Councilwoman Bermúdez: Absent Councilwoman Rosado: Yes

Respectfully Submitted,

Glendowlyn L. H. Thames Co-Chairwoman of OMBGA

Thomas J. Clarke II Co-Chairman of OMBGA



June 25, 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 Taxes to Suspense Book

Dear Council President Thames:

Attached for your consideration is a resolution authorizing the transfer, to the Suspense Book, of \$5,399,513.24 in outstanding delinquent personal property taxes for tax bills which the Tax Collector has certified as unlikely to be collected. In most instances, the businesses associated with the taxes have closed and the owner cannot be located.

Pursuant to Connecticut General Statutes Section 12-165, within sixty days of year end, each municipality must have a suspense tax book, and each year the Tax Collector must deliver to Council a listing of all taxes that have been deemed uncollectible, including the reason why the Tax Collector believes each tax is uncollectible. The process of moving delinquent taxes to the "suspense book" is an accounting function that reduces the tax receivable on the City's books which, in turn, provides a more accurate reflection of the municipality's actual tax receivable.

It should be noted that collection efforts may continue on these receivables and that the amounts due remain obligations of the individual taxpayer and may be placed with the City's collection agency. Also, interest on these bills continues to accrue at the statutory rate of eighteen percent annually.

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, June 25, 2018

WHEREAS, In accordance with Connecticut General Statutes Section 12-165, each municipal tax collector is required, at least annually, to certify as to the doubtful collection of taxes that have remained unpaid for some time, and

WHEREAS, The Hartford Tax Collector has certified that there are \$5,399,513.24 in certain personal property taxes that are due to the City of Hartford from the tax levies of 2002 through 2012 and have not been paid, and

WHEREAS, The Tax Collector has been unable to collect these taxes, despite making demand for payment upon the taxpayers at the last known addresses on record, and a detailed listing of these personal property taxes has been prepared and is now on file in the Office of the Town and City Clerk and in the Office of the Tax Collector, and

WHEREAS, These accounts are required to be transferred to the Suspense Book by the Tax Collector and approval of such transfers is required before the end of the fiscal year, and

WHEREAS, These accounts may be referred to a collection agency for further collection effort and the Tax Collector may pursue collection of these taxes in the future should new information be discovered that could aid in enforcement or if new location information is discovered regarding the taxpayer's whereabouts, and

WHEREAS, Nothing herein contained shall be construed as an abatement of any tax that is transferred to the "suspense book", but any such tax, as it shall have been increased by interest or penalty, fees and charges, may still be collected; as provided by law, and

WHEREAS, The following is the total outstanding tax liability and years of levy in accordance with the above mentioned Collector's file, as set forth in the certification:

Property Type Grand List(s) Taxes Owed Personal Property 2002 - 2015 \$5,399,513.24 Total amount to be moved to the Suspense Book \$5,399,513.24,

now, therefore, be it

RESOLVED, that the aggregate sum of \$5,399,513.24 in outstanding personal property taxes, and the same hereby is, transferred to the Municipal Suspense Tax Book effective as of June 30, 2018, in accordance with Section 12-165 of the State of Connecticut General Statutes.

ITEM#/6 ON AGENDA

Court of Common Council

CITY OF HARTFORD 550 MAIN STREET HARTFORD, CONNECTICUT 06103



Glendowlyn L. H. Thames, Council President James Sánchez, Majority Leader John Q. Gale, Assistant Majority Leader Wildaliz Bermúdez, Minority Leader

John V. Bazzano, Town and City Clerk

Thomas J. Clarke II, Councilman Larry Deutsch, Councilman Claudine Fox, Councilwoman Maly Rosado, Councilwoman rJo Winch, Councilwoman

Report

September 10, 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 Operations, Management, Budget, and Government Accountability Committee held a meeting on August 20, 2018 at 5:30pm in Council Chambers to discuss the following referred item as reflected on the committee agenda.

<u>Item #1</u>

Communication from Mayor Bronin with accompanying resolution requesting approval of an extension of the term of the Operating Agreement with Riverfront Recapture, Inc. (RRI) for maintenance and operation of the Riverfront Park.

The following were present: Committee Co-Chairwoman Glendowlyn L. H. Thames, Councilwoman Maly Rosado, non-committee council members, Assistant Majority Leader John Gale and Councilwoman Claudine Fox.

Also present were, Ronald Van Winkle, Chief Operating Officer, Leigh Ann Ralls, Director of Finance, Faith Palmer, Assistant to the Chief Operating Officer, Michael Zaleski, President & CEO of Riverfront Recapture, Marc A. Nicol, Director of Planning & Development of Riverfront Recapture and other concerned citizens.

Ronald Van Winkle, Chief Operating Officer, Michael Zaleski, President & CEO of Riverfront Recapture and Marc A. Nicol, Director of Planning & Development of Riverfront Recapture explained the resolution concerning an approval for an extension of the term of the Operating Agreement. The original agreement was executed in 2009 between the City of Hartford and Riverfront Recapture, Inc. (RRI) for maintenance and operation of the Riverfront Park. The existing lease will expire on December 31, 2018 and RRI would like to renew the operating agreement according to the following conditions:

- Extend the existing Agreement as amended for a period of five years effective January 1, 2019 with an option for one additional mutually agreed upon five-year extension to expire on December 31, 2023
- All other terms remain substantially the same

A discussion ensued amongst committee members, Mr. Van Winkle, Mr. Zaleski, and Mr. Nicol regarding the maintenance of the park, the impact of the aging trees and future projects. Mr. Van Winkle shared that this agreement represents no cost to the city.

A motion was made by Councilwoman Maly Rosado and seconded by Council President Glendowlyn L. H. Thames to send this item to full Council with a favorable recommendation.

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

Co-Chairwoman Thames: Yes Co-Chairman Clarke II: Absent Councilman Sánchez: Absent Councilwoman Bermúdez: Absent Councilwoman Rosado: Yes

Respectfully Submitted,

Glendowlyn L. H. Thames

Co-Chairwoman of OMBGA

Thomas J. Clarke II Co-Chairman of OMBGA



August 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

RE: Riverfront Parks Operating Agreement

Dear Council President Thames:

Attached for your consideration is a resolution approving an extension of the term of the Operating Agreement ("Agreement") originally executed in 2009 by the City of Hartford and Riverfront Recapture, Inc. (RRI) for maintenance and operation of the Riverfront Park.

The City owns and leases certain land and rights along the banks of the Connecticut River which have been designated by the City to be part of the Riverfront Park. Through an existing Agreement, RRI performs basic maintenance and day to day operations in Riverfront Park and operates the Park in such a way as to promote its use by the general public.

The term of the current Agreement expires on December 31, 2018. The proposed new term is five years, effective January 1, 2019, with an option to renew, upon mutual agreement, for an additional five years, expiring December 31, 2023. All other terms remain substantially the same.

The Department of Public Works oversees this Agreement. Both DPW and RRI are available to assist you in your review of this matter.

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, August 13, 2018

WHEREAS, The City of Hartford owns and leases certain land and rights along the banks of the Connecticut River which have been designated by the City to be part of the Riverfront Park (collectively the "Riverfront Park"), and

WHEREAS, The City of Hartford and Riverfront Recapture, Inc. ("RRI) entered into an operating agreement ("Agreement") for maintenance, operation and promotion of the Riverfront Park effective January 1, 2009 and said Agreement has been amended twice to change the term of the Agreement, and

WHEREAS, The Agreement will expire on December 31, 2018 and RRI has informed the City of its desire to renew the Agreement for a five-year term, effective January 1, 2019, with the option for a mutually agreed upon extension for an additional five-year term to expire on December 31, 2023, and

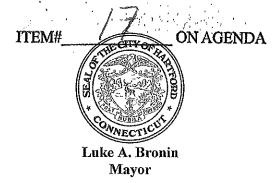
WHEREAS, Other terms of the Agreement will remain substantially the same, now therefore, be it

RESOLVED That the Court of Common Council hereby authorizes the Mayor to enter into and execute a contract with RRI to extend the existing Agreement as amended for a period of five years and with an option for one additional mutually agreed upon five-year extension, and be it further

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

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

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



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:

Employee contribution: Not less than 3.0%

Employer contribution: Not less than 3.0% with matching of employee contribution not-to-exceed 7.0%

Employee vesting: 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 yested (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

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- 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.

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- 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.

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- 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.
- 1. "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 averag	day se pay j	of period	final_	Last day of work	+	Creditable accrued vacation and sick time

(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.
 - <u>a.</u> <u>Post-2017 NBU-GG employees shall elect, within thirty days of the date of hire</u> 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.

ITEM# / S 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.

ITEM# ON AGENDA

INTRODUCED BY:

Councilman James Sanchez

COURT OF COMMON COUNCIL

City of Hartford, April 23, 2018

WHEREAS, The City has recently accepted funds from the Connecticut Department of Economic and Community Development (DECD). These funds have been allocated to the Police Department's Capital City Crime Center (C4). A portion of these funds will allow the C4 to purchase two (2) unmanned aircraft systems (drones) that will be used to limit police pursuits, assist police in apprehending fleeing criminals, and provide both surveillance and traffic calming measures for large scale events such as, but not limited to, parades, marathons, and festivals; and

WHEREAS, Drones will help decrease City liability by reducing the need for police vehicles to be involved in police pursuits. Drones will also be capable of following ATVs and dirt bikes so that location information can be provided to officers in the area once the vehicle(s) have stopped and the operators can be detained safely; now, therefore, be it

RESOLVED, That not later than ninety days after the Court of Common Council of the City of Hartford's approval of this resolution, the Hartford Police Department shall adopt and maintain a written policy that shall be consistent with both Federal and State of Connecticut statutes, protections afforded under the United States Constitution and State of Connecticut Constitution, relevant case law, and National best practices. Such policy shall be designed to protect citizens' civil rights and their right to privacy. In the interest of transparency, this policy will be posted on the Police Department's web site for public viewing; and be it further

RESOLVED, That not later than ninety days after the Court of Common Council of the City of Hartford's adoption of this resolution, the Hartford Police Department shall promulgate an unmanned aerial vehicle incident report form, which shall include, but not be limited to: the flight time; the reason for the flight, the time; date, and location of the flight; the name of the supervisor approving the deployment as well as the staff assigned to the deployment; and a summary of the activities covered, actions taken, and outcomes from the deployment; and be it further

RESOLVED, That not later than January thirty-first of each year, the Hartford Police Department shall prepare an annual report summarizing the information contained in each unmanned aerial vehicle incident report form. This annual report shall be available not later than January thirty-first of each year; and be it further

RESOLVED, That the Court of Common Council approves the regulations governing the use of unmanned aerial vehicles by the Hartford Police Department in accordance with the processes recommended by this resolution.

Introduced by:

Councilman Thomas J. Clarke II

HEADING AND PURPOSE

AN ORDINANCE AMENDING CHAPTER 2, SECTION 850 OF THE HARTFORD MUNICIPAL CODE

COUNCIL,

COURT OF COMMON

CITY OF HARTFORD Date July 9, 2018

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

That Chapter Two, Article VIII of the Municipal Code be amended by changing Section 2-850 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(c) 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.

(B) Definitions.

"Bona fide resident" is defined as [(1) An employee] a person who has a [Hartford] mailing address which is a street address in Hartford, not [. A] a post office address; [does not qualify as a bona fide Hartford address;] is. [(2) Be] a registered Hartford voter; and [(3) I]if the [employee] person owns a motor vehicle, has registered said motor vehicle [must be registered] at an address in the City of Hartford.

"Residence" is defined as the actual principal residence of the person, where he or she normally and usually eats and sleeps and maintains his or her normal personal household effects.

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

(D) The Department of Human Resources shall be responsible for determining and verifying the residence of employees.

This ordinance shall take effect upon adoption.

ITEM# 21 ON AGENDA

HEADING AND PURPOSE AN ORDINANCE AMENDING CHAPTER 2, ARTICLE VI, DIVISION 4, SECTION 2-352¹ OF THE HARTFORD MUNICIPAL CODE

COURT OF COMMON COUNCIL, CITY OF HARTFORD

February 13, 2018

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

That Chapter 2, Article VI, Division 4, Section 2-352, of the Municipal Code of the City of Hartford be amended as follows:

Sec. 2-352. - Compensation for nonunion and unclassified executive service classification.

- (A) That there be a new nonunion and unclassified executive service, including elected officials, classification and compensation plan that is authorized under City Charler Chapters IV, V, and VII and new nonunion compensation plan for specified administrative series and public safety series classifications.
- (B) The classification and compensation plans have been developed to expand the salary structure and ranges to accommodate future increments that may be necessary to recognize accomplishment, growth, recruitment and/or retainment of qualified individual for these positions.
- (C) The compensation plan has been expanded to include four (4) additional classifications: Chief information officer, director of emergency services and telecommunications, director of families, children, youth, and recreation and the City Treasurer.
- (D) Effective July 1, 2018, the positions of Fire Chief, Police Chief and City Treasurer shall be paid the same annual rate of pay, which rate shall be fixed and included in the annual budget as approved by the Court of Common Council.

Ordinance shall take effect upon adoption.

Introduced by:

HEADING AND PURPOSE ITEM# 22 ON AGENDA

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.

<u>Unmanned aerial vehicle</u> 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;

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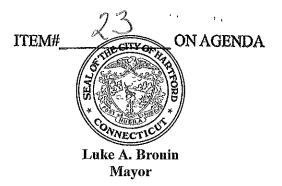
- (2) The individual who will be the subject of the information collected by the operation of an unmanned aerial vehicle has given advance written consent to such operation, provided such individual is on property that is not owned or operated by a governmental entity that is open for public use, including, 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 pursuant to a warrant, (5) 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.



August 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

RE: Southwest/Behind the Rocks NRZ Strategic Plan

Dear Council President Thames:

Attached for your consideration is an ordinance amending Chapter 28, Article X of the Municipal Code in order to adopt the NRZ Strategic Plan (Plan) for the Southwest/Behind the Rocks Neighborhood Revitalization Zone.

The NRZ Planning Committee was formed in 2013 and its bylaws are included in the Plan. The Committee led the neighborhood in developing the NRZ Strategic Plan in accordance with Connecticut General Statutes Section 7-600 and the "Neighborhood Revitalization Zone Strategic Plan Guidelines" issued by the CT Office of Policy & Management. The Plan was approved by the NRZ on December 12, 2017 and was then submitted to the Hartford Planning & Zoning Commission for review. The Commission passed a resolution on June 12, 2018 endorsing the Plan. The report by the P&Z staff, which summarizes the objectives of the Plan, and the endorsement resolution are attached for your information. The full NRZ Strategic Plan is also attached for your review.

Respectfully submitted,

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 28, ARTICLE X NEIGHBORHOOD REVITALIZATION OF THE MUNICIPAL CODE OF THE CITY OF HARTFORD.

COURT OF COMMON COUNCIL, CITY OF HARTFORD

August 13, 2018

Be It Ordained by the Court of Common Council of the City of Hartford that Chapter 28, Section 28-196 be amended to adopt the Strategic Plan of the Southwest/Behind the Rocks Neighborhood Revitalization Zone.

ARTICLE X. - NEIGHBORHOOD REVITALIZATION

Sec. 28-196. - Neighborhood revitalization zone committees.

There are hereby created, pursuant to G.S. § 7-600 the following neighborhood revitalization zone committees. The membership of each committee shall comply with the requirements of G.S. § 7-600 and their by-laws, as adopted and as hereafter may be properly amended. Such membership shall reflect the composition of the neighborhood revitalization zones and shall include, but not be limited to, tenants, property owners, community organizations, institutions and businesses. A majority of the members shall be residents of the neighborhood. Each neighborhood revitalization committee shall exercise, in accordance with G.S. § 7-600 et seq. and as may be amended, all of the powers and duties conferred by state law on such neighborhood revitalization zone committee.

The revitalization zone committees are: Parkville Revitalization Association, Asylum Hill Revitalization and Problem Solving Committee, South Green Revitalization Zone Committee, the Coalition to Strengthen the Sheldon/Charter Oak Neighborhood, Maple Avenue Revitalization Group, Northeast Revitalization Association, Southend Neighborhood Revitalization Association, Upper Albany Revitalization Zone Organization, Clay Arsenal Revitalization Association, West End Civic Association Neighborhood Revitalization Zone, Blue Hills Neighborhood Revitalization Zone, South Downtown Neighborhood Revitalization Zone, [North Frog Hollow Neighborhood Revitalization Zone, and] Frog Hollow [South] Neighborhood Revitalization Zone, and Southwest/Behind the Rocks Neighborhood Revitalization Zone. The Court of Common Council hereby approves the strategic plans filed with the City Clerk by these committees on the following dates. These plans will serve as a guide for City and neighborhood actions.

Asylum Hill NRZ: December 20, 2009, amending plan filed November 15, 1999

Parkville NRZ: December 28, 2010, amending plan filed November 15, 1999

South Green NRZ: December 3, 1999

Sheldon/Charter Oak NRZ: January 18, 2008, amending plan filed March 28, 2000

Maple Avenue Revitalization Group: September 10, 2012, amending plan filed July 5, 2001

Northeast Revitalization Association: August 29, 2001

Southend Neighborhood Revitalization Association: August 29, 2001

Upper Albany Revitalization Zone Organization: October 3,2001

Clay Arsenal Revitalization Association: October 3, 2001

West End Civic Association NRZ: September 10, 2012, amending plan filed January 14, 2002

Blue Hills NRZ: April 17, 2002

South Downtown NRZ: May 22, 2002

North Frog Hollow NRZ: February 5, 2003

Frog Hollow South NRZ: April 9, 2003

Frog Hollow NRZ: April 6, 2011

Southwest/Behind the Rocks NRZ: August 13, 2018

Each neighborhood revitalization zone committee shall submit a report on implementation of their strategic plan to the Mayor, Hartford Court of Common Council, and the Secretary of the Connecticut Office of Policy and Management at intervals of six (6) months in the first year after adoption of this section and annually thereafter. Such report shall include any revisions that do not materially change the adopted strategic plan.

Each neighborhood revitalization zone committee shall adopt by-laws which shall include, at a minimum, the following provisions:

Members. Membership shall include representation of tenants, property owners, businesses and community organizations in accordance with G.S. § 7-600 et seq. A majority of members must reside within the boundaries of the neighborhood revitalization zone. The Mayor will appoint a representative who shall be a full member of the committee.

Meetings. An annual meeting shall be held to elect the members of the neighborhood revitalization zone committee. The time and place of all regular meetings for a calendar year shall be filed with the City Clerk no later than January 31 of the calendar year and notice shall be published in a newspaper in general circulation as stated in G.S. § 7-600 et seq. The City will pay for reasonable costs of publishing such notice. Any committee member, except for the Mayor's representative, who is absent from three (3) regular meetings in one (1) calendar year may be replaced in accordance with committee by-laws. All meetings shall be held within the boundaries of the neighborhood revitalization zone or in city hall. The City shall provide space in a municipal facility for neighborhood revitalization zone meetings if requested by the neighborhood revitalization zone committee. All neighborhood revitalization zone committee meetings shall be open to the public.

Minutes and notices of meetings. Each neighborhood revitalization zone committee

shall appoint or elect a secretary who shall be responsible for maintaining written records for the neighborhood revitalization zone committee. The secretary shall be responsible for keeping minutes of every neighborhood revitalization zone committee meeting and delivering notices for every meeting. Once approved by the neighborhood revitalization zone committee, minutes shall be filed with the City Clerk. The minutes shall include a tabulation of those committee members present as well as those who were absent. A meeting notice and agenda for each regular meeting shall be delivered or mailed to each committee member at least three (3) business days prior to the meeting. Notice of a special meeting shall be filed with the City Clerk and delivered to the residence of every committee member at least twenty-four (24) hours prior to the commencement of the special meeting.

INTRODUCED BY:

COURT OF COMMON

Council President Glendowlyn L.H. Thames

City of Hartford, September 10, 2018

CO-SPONSORED BY:

Councilman Thomas J. Clarke II Assistant Majority Leader John Q. Gale

WHEREAS, In December of 2017 the United States Congress passed the Investing in Opportunity Act as part of the 2017 Tax Reform Bill; and

WHEREAS, The new Federal Tax Incentive program encourages long-term economic investments in low-income and distressed communities nationwide; and

WHEREAS, In May 2018 the United States Department of Treasury approved 72 Opportunity Zones in the State of Connecticut and 10 of those Opportunity Zones are located in the City of Hartford in the following areas: Northeast, Blue Hills, Upper Albany, Asylum Hill, South Meadows, Behind the Rocks, Barry Square and Frog Hollow; and

WHEREAS, Currently the U.S. Department of Treasury is preparing regulations that will govern how Opportunity Zones can be invested in and how tax incentives can be utilized within the zones; and

WHEREAS, Communities across the country are proactively preparing community stakeholders to take advantage of what has the potential to be a significant community and economic development program that could transform some of the most distressed communities; now, therefore be it

RESOLVED, That the Court of Common Council request to work with the Mayor and the administration to develop an Opportunity Zone Strategy with an Action Plan, and convene community stakeholders to identify potential public-private partnerships, development sites, engage residents and business leaders to ensure the general public is informed about how the Opportunity Zone program could impact their community.

ITEM# 25 ON	I AGENDA
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INTRODUCED BY Councilperson Larry Deutsch COURT OF COMMON COUNCIL September 10,2018

WHEREAS, many in the city recognize there have been times when Office of Corporation Counsel acts primarily on behalf of the Mayor's administration without regard to views and authority of the City Council, and therefore in past it has been necessary for City Council to hire its own attorney, therefore be it

Resolved, that City Council proceed to search for and by majority vote select and as needed engage its own Attorney; and

Resolved, that City Council proceed to select (one per each Member, with public and community recommendations) a new Charter Revision Commission to re-study and re-define the roles and responsibilities of Corporation Counsel and all Department heads, among other re-adjustments for City Charter.

ITEM# 26 ON AGENDA

INTRODUCED BY Councilperson Larry Deutsch COURT OF COMMON COUNCIL September 10, 2018

RESOLVED, that Court of Common Council declares it city policy that all projects for <u>residential</u> <u>or mixed-use development</u> in Hartford which receive municipal tax credits, loans, tax fixing agreements (TFA), or other taxpayer-supported incentives <u>also</u> provide for:

- 1. a <u>minimum 20% affordable housing</u>, referencing City of Hartford [not SMA, standard metropolitan area] statistics, variable above that minimum as recommended by city and academic experts, local elected officials, and neighborhood groups;
- any commercial entity or subcontractor, during construction and post-construction phases and operations within such project or project area, agree in advance and in contract to provide and enforce wages equal to or above the City's <u>Living Wage</u> <u>provisions</u>;
- 3. each such project provides in advance of acceptance by city Departments and City Council a written <u>Community Benefits Agreement</u> [CBA] for study and approval by local resident groups such as NRZ and school parent organizations in affected neighborhoods.

ITEM# 27 ON AGENDA

INTRODUCED BY Councilperson Larry Deutsch

COURT OF COMMON COUNCIL September 10, 2018

WHEREAS, numerous injuries have recently occurred in Hartford due to falling limbs from trees in or near public spaces such as City parks, and

WHEREAS, it is known that trained City employees, and Hartford residents within Department of Public Works (DPW) have been laid off, although they live locally and are familiar with problem trees are able to note and respond rapidly in a preventive fashion, and

WHEREAS, it has been well documented that outsourced work has been:

- 1. Not sufficient for proper regular maintenance, surveillance, and public safety for Hartford's trees;
- 2. Private contractors are not cost effective especially during the City's budget crisis and
- taxpayers are further burdened when injuries to children and other residents lead to lawsuits for city liability costing hundreds of thousands of dollars for settlements with likely additional costs from injuries as occurred during first week of August 2018, and

WHEREAS, despite repeated calls for re-hiring such trained city employees, the Administration has failed to demonstrate comprehensive cost-effectiveness or Cost Benefit Analysis [CBA], inclusive of liability and appeal legal expenses, of its layoff and outsourcing policies, therefore be it

RESOLVED, that Court of Common Council reasserts its commitment to maintaining a strong internal workforce, including re-establishing the trained Department of Public Works tree crew as soon as possible, with city residents as available, and with sufficient funds to address the City's current forestry needs.