



CITY OF HARTFORD

OFFICE OF THE TOWN AND CITY CLERK

550 MAIN STREET

HARTFORD, CONNECTICUT 06103

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

August 14, 2019

Honorable Luke A. Bronin, Mayor

Dear Mayor Bronin:

Please find attached the following resolutions that were passed at a regular meeting of the Court of Common Council on August 12, 2019. I have duly certified these documents and respectfully send them to you for your review.



John V. Bazzano, City Clerk

MAJORS OFFICE
CITY OF HARTFORD
AUG 14 19 10:22 AM

Court of Common Council

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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

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

August 13, 2019

This is to certify that at a meeting of the Court of Common Council, August 12, 2019, the following RESOLUTION was passed.

WHEREAS, The preservation of historic documents is the responsibility of municipal government in order to ensure access to the public; and

WHEREAS, The State Library's Office of the Public Records Administrator administers the Historic Documents Preservation Grant Program for the purpose of preserving and managing historic documents; and

WHEREAS, All Connecticut municipalities are eligible to apply for a Targeted Grant from this program; now, therefore, be it

RESOLVED, That the Mayor, through the Office of the Town Clerk, is authorized to accept a grant award of \$10,500.00 to be used in a records processing project to organize and create finding aids for a collection of public records and to implement a preservation survey to identify permanent/historic records and provide recommendations for a strategic plan for records care, preservation and access; 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 shall only be effective on and by means of, the parties executing such documents, and taking such actions, all of which shall be, in form and substance, acceptable to the Mayor and the Corporation Counsel.

Attest:



John V. Bazzano
City Clerk

Court of Common Council

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August 13, 2019

This is to certify that at a meeting of the Court of Common Council, August 12, 2019, the following RESOLUTION was passed.

WHEREAS, The Housing Authority of the City of Hartford owns Westbrook Village, a housing project dating to the 1950's, in the City's Blue Hills neighborhood; and

WHEREAS, The Housing Authority proposes to redevelop Westbrook Village as a residential development with a mixed-use component located on the southern portion; and

WHEREAS, The first two phases have received site plan approval for a total of 135 units of mixed income rental housing contained in 12 buildings, and the completed project is anticipated to contain a total of 438 units and a mixed-use development component with additional residential units at the southernmost portion of the property; and

WHEREAS, The Planning and Zoning Commission approved (09 July 2019) the modifications to Phase III for building consolidations and relocation of curb cuts; and

WHEREAS, The remaining buildings and streets in Westbrook Village will be removed, including all of Ogilby Drive and all of Dillon Road, and new streets will be created in a different layout and deeded back to the City upon their acceptance as public streets; and

WHEREAS, Historically, the City dedicated all or certain portions of Ogilby Drive and Dillon Road as public streets. In order to remove and discontinue them, the City must formally abandon them; and

WHEREAS, The Housing Authority is the owner of all property adjacent to Ogilby Drive and Dillon Road and requests the abandonment of the streets to facilitate the Westbrook Village project; and

WHEREAS, Provided the City intends to abandon the public right of way now existing in Ogilby Drive and Dillon Road; and

WHEREAS, Provided the City further intends to quitclaim any interest it has in the land underlying those streets to the Housing Authority; and

WHEREAS, Provided the City shall quitclaim its interests in Ogilby Drive and Dillon Road to the Housing of Authority of the City of Hartford for one dollar; and

WHEREAS, The proposed plan is consistent with the Plan of Conservation and Development as it will ultimately emphasize complete streets and share the roads with bicycle riders; now, therefore, be it,

RESOLVED, That the City of Hartford hereby abandons any interest it has in Ogilby Drive and Dillon Road, together with all street, building and curb lines therein.

Attest:


John V. Bazzano
City Clerk

Court of Common Council

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August 13, 2019

This is to certify that at a meeting of the Court of Common Council, August 12, 2019, the following RESOLUTION was passed.

WHEREAS, Unilever's Degree Brand and Blue Zones, LLC may award the City of Hartford a grant of \$100,000 through the Made to Move Grant Program; and

WHEREAS, The Made to Move Grant Program is a competitive funding opportunity to assist communities in advancing active transportation through local project development and implementation with the ultimate goal of promoting more walkable, bikeable, transit-friendly environments for all ages, incomes and abilities; and

WHEREAS, The application for this funding was filed in June 2019 for the following project: Implementing First-in-the-State Bike Boulevards Equitably & Inclusively; and

WHEREAS, The Grant funds will be used for the planning and installation of bicycle boulevards in three locations in the City; and

WHEREAS, A bicycle boulevard is a roadway that is open to all traffic but is comfortable and convenient for bicyclists because traffic volumes and speeds are low; and

WHEREAS, Bicycle boulevards provide safe, low-speed facilities comfortable for bicyclists of all ages and abilities, and they also provide traffic calming benefits for adjacent properties; and

WHEREAS, Staff will work with neighborhood groups to select bicycle boulevards from the City's adopted Bicycle Plan for implementation; and

WHEREAS, The grant does not require a local match; and

WHEREAS, The Made to Move grant committee is expected to make an announcement regarding a grant award in September 2019; and

WHEREAS, It is important that the City be able to promptly notify the funding agency of its intent to accept the grant funding; now, therefore, be it

RESOLVED, That the Mayor is hereby authorized to accept \$100,000 in funds from the Unilever's Degree Brand and Blue Zones, LLC Made to Move Grant 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 other aforesaid actions; and be it further

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

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August 13, 2019

This is to certify that at a meeting of the Court of Common Council, August 12, 2019, the following RESOLUTION was passed.

WHEREAS, Since 1996, the City of Hartford has received Ryan White Part A grant funds from the U.S. Department of Health & Human Services which are used to provide medical and support services, through contracts with local service providers, to people living with HIV/AIDS in Hartford, Tolland, and Middlesex counties: and

WHEREAS, On February 27, 2017, the Court of Common Council adopted a resolution authorizing the Mayor to apply for and accept an additional grant of \$1.4 million from the U.S. Department of Health & Human Services covering the period from September 30, 2016 through September 29, 2019, through its Special Projects of National Significance (SPNS) Program to improve health outcomes for racial and ethnic minorities who are co-infected with HIV and the Hepatitis-C virus (HCV); and

WHEREAS, During this 3 year period, these SPNS funds continue to increase screening for HCV, provide training and education of patients, and increase access to care and treatment as well as to build the capacity of hospitals and health centers to provide treatment; and

WHEREAS, The City's Health & Human Services Department, in conjunction with the Procurement Office, has determined that the most efficient and effective way to provide these services is through the Ryan White local service providers currently under contract with the City; and

WHEREAS, 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, has allowed the City of Hartford to request a No Cost Extension allowing unspent funds currently estimated at \$134,000 to continue into a 12-month period ending 9/29/2020 in order to complete work on the grant; now, therefore, be it

RESOLVED, That the Court of Common Council hereby authorizes the Mayor to extend the performance period 12 months through September 29, 2020 using unspent funds previously awarded to the City of Hartford 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 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.

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August 13, 2019

This is to certify that at a meeting of the Court of Common Council, August 12, 2019, the following RESOLUTION was passed.

WHEREAS, The City of Hartford owns property known as the Naugatuck Street Extension, located between the corner of Naugatuck and Clark Streets, running easterly to Hampton Street, which property is an abandoned street; and

WHEREAS, The Court of Common Council has approved resolutions authorizing the sale of property and other actions in furtherance of the Bracket Knoll Project on October 26, 2009, March 26, 2018 and July 15, 2019; and

WHEREAS, The construction of the Naugatuck Street Extension will serve the new houses to be built on Naugatuck Street thereunder; and

WHEREAS, CRDA has secured state bond funding to pay for the design and construction of the Naugatuck Street Extension; and

WHEREAS, The work will be done to City and MDC standards and will be a public street; and

WHEREAS, The City and CRDA both desire that CRDA will have access to perform this street construction; now, therefore, be it

RESOLVED, That the Mayor is hereby authorized to execute a license agreement on behalf of the City; 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, including documents required by the State of Connecticut, and any utility easements; and be it further

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

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

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Court of Common Council

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August 13, 2019

This is to certify that at a meeting of the Court of Common Council, August 12, 2019, the following RESOLUTION was passed.

WHEREAS, The City of Hartford receives funding from the Connecticut Department of Transportation to be used to provide mass transit operating assistance for the benefit of seniors and persons of all ages with disabilities; and

WHEREAS, The City of Hartford provides transportation services to seniors and disabled residents through the Dial-a-ride Program operated under a contract with DATTCO Inc.; and

WHEREAS, DOT will provide financial assistance in the amount of \$90,000.00 to the City of Hartford through an Operating Assistance Grant for the period July 1, 2019 through June 30, 2020; and

WHEREAS, The Project Operating Expenses for the Dial-a-Ride Program for the Department of Health & Human Services includes an allocation of \$531,877.00 which is sufficient to meet the 50% match required by the DOT maintenance of effort; now, therefore, be it

RESOLVED, That the Court of Common Council hereby authorizes the City to apply for and accept the Operating Assistance Grant in the amount of \$90,000.00 from the CT Department of Transportation for operation of the City's Dial-a-Ride program for the grant term period July 1, 2019 through June 30, 2020; and be it further

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

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

RESOLVED, That 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 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.

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August 13, 2019

This is to certify that at a meeting of the Court of Common Council, August 12, 2019, the following RESOLUTION was passed.

WHEREAS, The Greater Hartford TGA (Transitional Grant Area), covering fifty-seven (57) towns in Hartford, Middlesex, and Tolland counties had 3,479 persons living with HIV/AIDS as of December 31, 2017; and

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

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

WHEREAS, The City will submit a grant application for funding of \$3,356,404 in formula and supplemental financial assistance under Part A of the Ryan White HIV/AIDS Treatment Extension Act of 2009 for the period of March 1, 2020 through February 28, 2021; and

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

RESOLVED, That the Court of Common Council hereby authorizes the Mayor to apply for and accept approximately \$3,356,404 in grant funding from the U.S. Department of Health & Human Services, under Part A of the Ryan White HIV/AIDS Treatment Extension Act of 2009, to implement a program and services for persons living with HIV/AIDS during the period of March 1, 2020 through February 28, 2021; 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 shall only 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.

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August 13, 2019

This is to certify that at a meeting of the Court of Common Council, August 12, 2019, the following RESOLUTION was passed.

WHEREAS, Since the 1960s, Connecticut communities have established and utilized Youth Service Bureaus to advocate for youth and coordinate comprehensive service delivery systems for youth; and

WHEREAS, The Department of Families, Children, Youth and Recreation's Division for Youth serves as Hartford's Youth Service Bureau (YSB) and is responsible, under State statute, for the coordination of programs in such areas as juvenile justice, child welfare, mental health, positive youth development, and others; and

WHEREAS, The State of Connecticut Department of Children and Families has awarded the City of Hartford YSB funding for the period of July 1, 2019 through June 30, 2021 through the Youth Service Bureau Grant Program; and

WHEREAS, An annual cash match of \$64,645 must be provided by the City of Hartford and funds for FY 2020 are included in the General Fund and earmarked in the budget of the Department of Families, Children, Youth and Recreation specifically for this grant; and

WHEREAS, YSB funding will be used to supports positions within the DFCYR and may also be awarded to local service providers; now, therefore, be it

RESOLVED, That the Mayor, acting through the Department of Families, Children, Youth and Recreation (DFCYR), is hereby authorized to accept YSB and YSB Enhancement grants from the

State of Connecticut for the period July 1, 2019 through June 30, 2021 in the amounts of \$129,290 per year through the YSB Grant and approximately \$17,440 per year through the YSB Enhancement 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 programs, for the same authorized contract period or any immediate extension thereof, 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.

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John V. Bazzano
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August 13, 2019

This is to certify that at a meeting of the Court of Common Council, August 12, 2019, the following RESOLUTION was passed.

WHEREAS, The Enhanced 9-1-1 Telecommunications Fund Regulations of the State of Connecticut (Section 28-24-3) provides that municipalities with populations over 40,000 are eligible to receive funding from the State of Connecticut Division of Statewide Emergency Telecommunications for the purpose of operating their Public Safety Answering Point (PSAP); and

WHEREAS, Based upon the State's formula for calculating the funding, the City is eligible to receive \$592,057.00 in Enhanced 9-1-1 Funding in Fiscal Year 2019-2020 from the State of Connecticut Division of Statewide Emergency Telecommunications, to be used for the operation of the City's PSAP; and

WHEREAS, Based upon the State's formula for calculating the funding, the City is eligible to receive up to \$12,340.00 in Training Funds for Fiscal Year 2019-2020 from the State of Connecticut Division of Statewide Emergency Telecommunications to be used for the training of the Department Emergency Services and Telecommunications personnel; and

WHEREAS, Based upon the State's formula for calculating the funding, the City is eligible to receive up to \$74,007.00 in a Capital Expenditure Grant to be used for the purchase of equipment for the Department of Emergency Services and Telecommunications; and

WHEREAS, The City of Hartford operates a Primary Public Safety Answering Point (PSAP) which meets the criteria specified in Public Act 96-150 within the City's Department of Emergency Services and Telecommunications; now, therefore, be it

RESOLVED, That the Court of Common Council hereby authorizes the Mayor to accept the FY 2019-2020 State of Connecticut Division of Statewide Emergency Telecommunications Enhanced 9-1-1 Telecommunications Funding in the amount of \$592,057.00 to operation the City's Public Safety Answering Point (PSAP); and it be further

RESOLVED, That the Court of Common Council hereby authorizes the Mayor is to accept the FY 2019-2020 State of Connecticut Division of Statewide Emergency Telecommunications Enhanced 9-1-1 Telecommunications Funding in the amount of \$12,340.00 to train Department of Emergency Services and Telecommunications personnel; and it be further

RESOLVED, That the Court of Common Council hereby authorizes the Mayor is to accept the FY 2019-2020 State of Connecticut Division of Statewide Emergency Telecommunications Enhanced 9-1-1 Telecommunications Funding in the amount of \$74,007.00 to purchase equipment for the Department of Emergency Services and Telecommunications; and it be 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, for the same purposes; and it be further

RESOLVED, That the Mayor is authorized to execute any and all manner of other documents and to take such actions as he and the Corporation Council may deem appropriate and in the best interests of the City in order to receive, contract and expand the above referenced funding; and it be 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 the 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 or by the parties executing such documents, and taking such action, all of which shall be, in from and substance, acceptable to the Mayor and the Corporation Council.

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John V. Bazzano
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August 13, 2019

This is to certify that at a meeting of the Court of Common Council, August 12, 2019, the following RESOLUTION was passed.

WHEREAS, The Hartford Board of Education estimates that there will be approximately a \$2.5 million surplus in the current Fiscal Year '19 Budget; and

WHEREAS, Under current finance policies any surplus of a department or board of the City are transferred to the City Fund Balance for the following fiscal year; and

WHEREAS, It is the desire of the City to support the Board of Education's Fiscal '20 Budget to the greatest extent possible; and

WHEREAS, Said finance policies contemplate the ability to commit Fund Balance from the previous Fiscal Year for specific purposes with approval of the Court of Common Council; now, therefore, be it

RESOLVED, That the Court of Common Council hereby authorizes the commitment of Fund Balance in Fiscal Year '19 of an amount equal to the audited surplus funds in the Board of Education Budget to be spent in Fiscal Year '20; and be it further

RESOLVED, Such commitment of funds shall be used by the Board of Education in the provision of education services to the school children of Hartford.

Attest:


John V. Bazzano
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August 13, 2019

This is to certify that at a meeting of the Court of Common Council, August 12, 2019, the following RESOLUTION was passed.

WHEREAS, The City of Hartford is designated as an Entitlement City under the U. S. Department of Housing and Urban Development (HUD) Community Development Block Grant (CDBG) Program; and

WHEREAS, The CDBG Program allows municipalities to use a portion of their CDBG entitlement funds as guarantee funds to support Section 108 loan financing for economic development projects, and

WHEREAS, In accordance with the City's FY2019-2020 CDBG Annual Action Plan, the City of Hartford proposes to apply for a HUD Section 108 Loan Guarantee for the renovation of the Hilton Hotel at 315 Trumbull Street; and

WHEREAS, The Hilton Hotel is a unionized hotel that employs approximately 130 jobs that support low to moderate income persons within the City of Hartford; and

WHEREAS, The Hilton Hotel is required to perform brand renovations under its brand licensing agreement; and

WHEREAS, The City of Hartford desires to facilitate economic growth and job preservation of low to moderate income jobs within the city of Hartford, and

WHEREAS, The City of Hartford desires to make application to HUD on behalf of the hotel project for a Section 108 Loan Guarantee in the amount of \$4.75 million, with the intent to loan the funds to a third-party developer; and

WHEREAS, The loan funds will be used for renovation of 393 guestrooms which in turn supports approximately 130 low to moderate-income jobs; and

WHEREAS, Federal regulations require the City to make certain certifications and assurances to HUD as a part of the City's Section 108 Loan application; be it

RESOLVED, That the Court of Common Council hereby authorizes the Mayor, subject to his review and approval of a Term Sheet for the loan and amendments to the existing ground lease, to submit a HUD Section 108 Loan Guarantee application for \$4.75 million for the proposed hotel project at 315 Trumbull Street, as part of its housing and community development goals, objectives and strategies for fiscal year 2019-2020; and be it further

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

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

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

Attest:



John V. Bazzano
City Clerk

Court of Common Council

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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 D. Rosado, Councilwoman
rJo Winch, Councilwoman

August 13, 2019

This is to certify that at a meeting of the Court of Common Council, August 12, 2019, the following RESOLUTION was passed.

WHEREAS, The City of Hartford entered into a ground lease and space agreement with 315 Trumbull Street Associates, LLC, for 3 parcels of land located at 315 Trumbull Street; and

WHEREAS, The current owners are looking to secure a second Section 108 Loan on the property in order to renovate the Hilton Hotel located on the premises as required by the Hilton brand; and

WHEREAS, Per the terms of the existing ground lease and space agreement, the ground lease needs to be re-negotiated to reflect an additional loan and any loan terms associated; and

WHEREAS, The specific terms of the ground lease are more particularly set forth in the forthcoming term sheet; and

WHEREAS, The renegotiated ground lease will allow for the renovation of the 393 guestrooms and suites; now, therefore, be it

RESOLVED, That the Court of Common Council hereby authorizes the Mayor, subject to his review and approval of the Loan Term sheet, amend the existing ground and space lease with 315 Trumbull Street Associates, LLC.; and be it further

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

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

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

Attest:



John V. Bazzano
City Clerk

Court of Common Council

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CITY OF HARTFORD
550 MAIN STREET
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John V. Bazzano, Town and City Clerk

August 13, 2019

This is to certify that at a meeting of the Court of Common Council, August 12, 2019, the following RESOLUTION was passed.

WHEREAS, There are on file in the Finance Department receivables for the following departments: (1) Licenses & Inspection - \$217,090.00 in unenforceable bills from 2001 and older that were issued for remediation expenses such as board-ups and demolitions to render properties safe in accordance with the City's Municipal Code; (2) Finance - \$115,038.08 in uncollectible bills that were issued for police private duty prior to fiscal year 2007; all of which are certified by the Finance Department to be uncollectible; and

WHEREAS, Research has determined that the receivables have been settled through sale, foreclosure, City acquired property or have otherwise been invalidated; and

WHEREAS, There is no further action that can be taken to collect these balances; and

WHEREAS, Nothing herein contained shall be construed as an abatement of these accounts receivable; now, therefore, be it

RESOLVED, That the aggregate sum of these outstanding receivables for (1) Licenses & Inspection - \$217,090.00; (2) Finance - \$115,038.08; be deemed uncollectible and be written off effective June 30, 2019 and hereby adjusted in the General Ledger of the City of Hartford.

Attest:


John V. Bazzano
City Clerk

Court of Common Council

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CITY OF HARTFORD
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August 13, 2019

This is to certify that at a meeting of the Court of Common Council, August 12, 2019, the following RESOLUTION was passed.


WHEREAS, Several residents of the City of Hartford often express the desire to work for their local government; and

WHEREAS, Many are denied this opportunity because of past negative experiences with the law; and

WHEREAS, The State of Connecticut has deemed itself at State of a Second chance; now, therefore, be it

RESOLVED, That the Court of Common Council expresses its continued support for legislation such as "Band the Box" a12d "2nd chance legislation" which lead to everyone having the ability to have a better life after completing all requirements of their release from incarceration and becoming valuable members of society.

Attest:


John V. Bazzano
City Clerk

Court of Common Council

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CITY OF HARTFORD
550 MAIN STREET
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August 13, 2019

This is to certify that at a meeting of the Court of Common Council, August 12, 2019, the following RESOLUTION was passed.

WHEREAS, Several City of Hartford employees have expressed their feelings of devalued and not appreciated by management; and

WHEREAS, Opportunities that may currently be available have not been disseminated in a common place where employees may be aware of promotional and advancement opportunities; and

WHEREAS, Workers who feel appreciated by recognition or compensation perform their assigned duties in an exemplary manner and provide exceptional services to the residents of the city Hartford, who then also feel valued; now, therefore, be it

RESOLVED, That the Court of Common Council requests the Mayor to employ Department leadership to create measures within their departments to assess the morale of their workers and create visible incentive programs.

Attest:


John V. Bazzano
City Clerk

Court of Common Council

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CITY OF HARTFORD
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August 13, 2019

This is to certify that at a meeting of the Court of Common Council, August 12, 2019, the following RESOLUTION was passed.

WHEREAS, The State of Connecticut Department of Transportation Highway Safety Office awards grants to municipalities for underage drinking enforcement; and

WHEREAS, The City of Hartford has traditionally partnered with the State of Connecticut Department of Transportation to decrease underage drinking, drug overdoses, and injuries as a result caused by underage intoxication; and

WHEREAS, Funds from the Underage Drinking Enforcement Program will allow the Hartford Police Department to conduct high visibility enforcement focused on decreasing underage drinking, disorderly conduct, and assaults as a result of underage intoxication; and

WHEREAS, The federal grant funds cover 100% of the wage and fringe costs; now, therefore, be it

RESOLVED, That the Mayor is hereby authorized to apply for and accept a grant for enforcement in the amount of \$69,751.66 for overtime from the State of Connecticut Department of Transportation Highway Safety Office; and be it further

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

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

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

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

Attest:



John V. Bazzano
City Clerk

Court of Common Council

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CITY OF HARTFORD
550 MAIN STREET
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John V. Bazzano, Town and City Clerk

August 13, 2019

This is to certify that at a meeting of the Court of Common Council, August 12, 2019, the following RESOLUTION was passed.

WHEREAS, The Connecticut Resources Recovery Authority, renamed the Materials Innovation and Recycling Authority ("MIRA") in 2014, has systematically disadvantaged the City of Hartford by economic discrimination and the operation of the facility in the South Meadows risking the health and safety of Hartford's citizens; now, therefore, be it

RESOLVED, That the Hartford Court of Common Council opposes any continued operation, refurbishment or redevelopment of a trash incineration facility or other activity by MIRA in Hartford's South Meadows; and be it further

RESOLVED, That MIRA must immediately restore the annual host payment to the City of Hartford to not less than Four Million Dollars (\$4,000,000.00); and be it further

RESOLVED, That the City of Hartford shall receive monetary credit from MIRA on a current basis for the amount of the costs to MIRA of the operation of transfer stations and transportation of municipal solid waste to the MIRA facility in Hartford, which costs are avoided by the direct delivery of Hartford's solid waste to the facility.

Attest:


John V. Bazzano
City Clerk

Court of Common Council

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John V. Bazzano, Town and City Clerk

August 13, 2019

This is to certify that at a meeting of the Court of Common Council, August 12, 2019, the following RESOLUTION was passed.

WHEREAS, The Hartford Golf Course Oversight Commission works to ensure Keney Park and Goodwin Park golf courses are maintained properly, cared for annually, and capital improvement projects are reviewed carefully to ensure they meet the highest standards of Hartford residents and patrons; and

WHEREAS, The Commission is composed of nine members, who shall be appointed by the Mayor and confirmed as members by the Court of Common Council; and

WHEREAS, Members of the Commission must be Hartford residents who shall serve for a term of four years; and

WHEREAS, The Mayor has appointed Albert Gary and Juan Rivera to the Hartford Golf Course Oversight Commission; now, therefore, be it,

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

Albert Gary (D) – to replace James Boyle
189 Kenyon Street, Hartford CT 06105
For a term expiring June 24, 2023

Juan Rivera (D) – to replace John Heslin
15 Chapman Street, Hartford CT 06114
For a term expiring June 24, 2023

Attest:


John V. Bazzano
City Clerk

Court of Common Council

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rJo Winch, Councilwoman

John V. Bazzano, Town and City Clerk

August 13, 2019

This is to certify that at a meeting of the Court of Common Council, August 12, 2019, the following RESOLUTION was passed.

WHEREAS, The LGBTQ+ Commission assists in the elimination of bigotry, discrimination and prejudice against individuals who are lesbian, gay, bisexual, transgender, queer, and/or questioning; and

WHEREAS, The Commission is composed of fifteen members, who shall be appointed by the Mayor and confirmed as members by the Court of Common Council, for a term of three years; and

WHEREAS, The Mayor has appointed Natasha Lombardi to the LGBTQ+ Commission; now, therefore, be it

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

Natasha Lombardi (D) – Replacing Garith Fulham
461 Washington Street, Apt #205 Hartford, CT 06106
For a term expiring June 24, 2022

Attest:


John V. Bazzano
City Clerk

Court of Common Council

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CITY OF HARTFORD
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August 13, 2019

This is to certify that at a meeting of the Court of Common Council, August 12, 2019, the following RESOLUTION was passed.

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

WHEREAS, The CPRB is composed of nine members, eight of which are appointed by the Mayor and confirmed by the Court of Common Council that serve a term of four years; and

WHEREAS, The Mayor has appointed Andrea Hartman as a new member of the Civilian Police Review Board, now, therefore, be it

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

Andrea Hartman (D)
1 Linden Place, Hartford CT 06106
For a term expiring June 24, 2023

Attest:


John V. Bazzano
City Clerk