

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

February 19, 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 February 13, 2019. I have duly certified these documents and respectfully send them to you for your review.

John V. Bazzano, Çify Çlerk

CITY OF HARTFORD 550 MAIN STREET HARTFORD, CONNECTICUT 06103



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

John V. Bazzano, Town and City Clerk

February 19, 2019

This is to certify that at a meeting of the Court of Common Council, February 13, 2019, the following RESOLUTION was passed.

RESOLVED, That the City Council hereby approves a settlement agreement in the amount of \$300,000 in the Gabriel Hood v. City of Hartford case.

Attest:

John V. Bazzan

CITY OF HARTFORD 550 MAIN STREET HARTFORD, CONNECTICUT 06103



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

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

John V. Bazzano, Town and City Clerk

February 19, 2019

This is to certify that at a meeting of the Court of Common Council, February 13, 2019, the following RESOLUTION was passed.

WHEREAS, The Department of Families, Children, Youth and Recreation serves Hartford's families, youth and children and is responsible for developing partnerships that expand opportunity for families and individuals; and

WHEREAS, The Department is partnering with MoveUp! to provide more computer access at Parker Memorial Community Center; and

WHEREAS, MoveUp!'s focus is on adult literacy and workforce development that can have a significant impact on outcomes and achievement; and

WHEREAS, The Capital Workforce Partners, the lead agency of MoveUp!, has committed \$10,000 to the City of Hartford, for purchase of computers; now, therefore, be it

RESOLVED, That the Mayor, acting through the Department of Families, Children, Youth and Recreation, is hereby authorized to accept funding, accept such funding as may be awarded, and enter into contract with the selected agencies; 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, 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, the Corporation Counsel, and the Department of Families, Children, Youth and Recreation may deem appropriate and in the best interests of the

City in order to apply for, 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, the Corporation Counsel, and the Department of Families, Children, Youth and Recreation.

Attest:

John V. Bazzano

CITY OF HARTFORD 550 MAIN STREET HARTFORD, CONNECTICUT 06103



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

John V. Bazzano, Town and City Clerk

February 19, 2019

This is to certify that at a meeting of the Court of Common Council, February 13, 2019, the following RESOLUTION was passed.

WHEREAS, In April 2018 Council authorized the City of Hartford ("City") to enter into a License Agreement with the Capital Region Development Authority ("CRDA") to oversee the renovations to Dillon Stadium ("Dillon" or "Stadium") and approved terms which would form the basis of a tri-party Use Agreement ("Use Agreement") between the City, CRDA and Hartford Sports Group ("HSG") for the operation and use of the Stadium. A Dillon Stadium Partnership Term Sheet ("Initial Term Sheet"), which outlined the roles and responsibilities of the parties under the respective agreements was provided to Council at that time; and

WHEREAS, The City wishes to modify the form of agreements going forward with respect to Dillon to clarify the City's relationship between the parties as separate and distinct from each other; and

WHEREAS, To that end, the City proposes to transfer CRDA's Stadium operations management functions from the Use Agreement into a new Construction and Operations Management Agreement ("Management Agreement") with CRDA. In the Management Agreement, CRDA would retain the Stadium operations management and fiduciary role that was outlined in the Initial Term Sheet in order to take advantage of the expertise of CRDA and its proven track record. This amendment is reflected in the Amended Use Term Sheet attached hereto; and

WHEREAS, The revised term sheet also contains slight modifications to the scheduling of events and stadium usage, as more specifically set forth in the Amended Use Term Sheet that is attached hereto; now, therefore, be it

RESOLVED, That the Court of Common Council hereby authorizes the Mayor to enter into agreements for the renovation, operation and use of Dillon Stadium in accordance with the terms attached hereto and in such form that the Mayor and Office of Corporation Counsel deem to be in the best interest of the City in order to effectuate the above transactions; and

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 transactions; 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 any agreement(s) or other documents, or to take any of the other aforesaid actions; and be it further

RESOLVED, That all approvals and authorizations provided hereby are contingent upon, and only shall be effective on and by means of, the Mayor executing such agreement(s) 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 OF HARTFORD 550 MAIN STREET HARTFORD, CONNECTICUT 06103



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

John V. Bazzano, Town and City Clerk

February 19, 2019

This is to certify that at a meeting of the Court of Common Council, February 13, 2019, the following RESOLUTION was passed.

WHEREAS, The State Bond Commission has awarded the City of Hartford a grant of \$400,000 which is being administered by the Connecticut Department of Economic and Community Development ("DECD") through its Urban Act program, to support streetscape improvements along Main Street from Earl Street to the Windsor Town line; and

WHEREAS, The City, through its Purchasing Department, in 2015 competitively procured the services of a consulting firm, VHB Inc. to complete design work for this section of roadway, and design work commenced in 2015; and

WHEREAS, The VHB Inc. contract was never completed as it was funded by City monies and the City began reviewing its capital budget in 2016; and

WHEREAS, The current award from DECD is sufficient in amount to allow VHB Inc. to complete delivery under the contract; now, therefore, be it,

RESOLVED, That the Mayor is hereby authorized to accept \$400,000 in funds from DECD to support streetscape improvements, and to apply those funds to completion of the design work originally procured by the City with VHB Inc.; 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 any immediate extension thereof, 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 continue the VHB contract; 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.

Attest:

John V. Bazzano

Čity Clerk

CITY OF HARTFORD 550 MAIN STREET HARTFORD, CONNECTICUT 06103



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John V. Bazzano, Town and City Clerk

February 19, 2019

This is to certify that at a meeting of the Court of Common Council, February 13, 2019, the following RESOLUTION was passed.

WHEREAS, Centers for Control Disease and Prevention (CDC) through the Racial and Ethnic Approaches to Community Health (REACH) grant, has made available funding to communities to improve health, prevent chronic diseases, and reduce health disparities among racial and ethnic populations with the highest burden of chronic disease (i.e., hypertension, heart disease, Type 2 diabetes, and obesity); and

WHEREAS, The CDC, through the REACH grant, has awarded the City of Hartford's Department of Health and Human Services funding to implement the Hartford Healthy Family Initiative (HHFI) for a five-year program, from September 30, 2018 through September 29, 2023; and

WHEREAS, The City of Hartford's Department of Health and Human Services proposes to partner with the following providers: Hispanic Health Council; Saint Francis Hospital and Medical Center WISEWOMAN Program; Advocacy to Legacy, LLC; and the North Hartford Triple Aim Collaborative (the United Way serves as the fiscal agent for the North Hartford Triple Aim Collaborative) for the five-year grant funding period September 30, 2018 through September 29, 2023, executing yearly contracts; and

WHEREAS, The City of Hartford's Department of Health and Human Services was awarded \$792,000.00 by the CDC to implement the HHFI for the first year, which covers September 30, 2018 through September 29, 2019, with the expectation that continued REACH funding shall be in the same or a greater amount, based on satisfactory programmatic progress and the availability of funds; now, therefore, be it,

RESOLVED, That the Hartford Court of Common Council hereby authorizes the Mayor of the City of Hartford to accept \$792,000.00 in REACH grant funding to the City of Hartford, Department of Health and Human Services for the first year of the HHFI program, which covers September 30, 2018 through September 29, 2019; and be it further

RESOLVED, That the Mayor is authorized to accept such further sums as may be additionally awarded by the grantor under future years of the REACH program, for the five-year grant funding period September 30, 2018 through September 29, 2023, and any immediate extensions thereof, and for the same purposes; and be it further

RESOLVED, That the Council hereby authorizes the City to execute yearly contracts with the following providers: Hispanic Health Council, Saint Francis Hospital and Medical Center WISEWOMAN Program; Advocacy to Legacy, LLC and the North Hartford Triple Aim Collaborative (the United Way serves as the fiscal agent for the North Hartford Triple Aim Collaborative) for the five-year grant funding period September 30, 2018 through September 29, 2023, and any immediate extensions thereof, executing yearly contracts; and be it further

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

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

Attest:

John V. Bazzano

CITY OF HARTFORD 550 MAIN STREET HARTFORD, CONNECTICUT 06103



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John V. Bazzano, Town and City Clerk

February 19, 2019

This is to certify that at a meeting of the Court of Common Council, February 13, 2019, the following RESOLUTION was passed.

WHEREAS, The Connecticut Department of Public Health (DPH) provides Block Grant funding to local health departments for gathering data on health conditions and implementing prevention measures to promote health among residents of the municipality; and

WHEREAS, DPH has provided a one year grant in the amount of \$47,138.00 to the City of Hartford for the period October 1, 2018 through September 30, 2019 which will be utilized to conduct injury prevention programs for seniors, particularly related to falls; and

WHEREAS, The Department of Health and Human Services (HHS) will implement a comprehensive Injury and Fall Prevention program to address home safety among the senior population of Hartford by conducting home assessments, providing community awareness activities, medication safety review, fall prevention training, and education; and

WHEREAS, DPH recognizes the need for local health departments to achieve national public health accreditation to enhance the quality and performance of their agency and has indicated that a portion of the Block Grant may be used for this purpose; and

WHEREAS, HHS intends to use \$47,138.00 in DPH Block Grant funds for the Injury and Fall Prevention program and to assist in achieving national public health accreditation for the Department; now, therefore, be it,

RESOLVED, That the Mayor is hereby authorized to accept \$47,138.00 in DPH Block Grant funding for the period October 1, 2018 through September 30, 2019 to implement an

injury and fall prevention program and to work toward national public health accreditation for HHS; 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 any immediate extension thereof, 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:

ohn V. Bazzan

CITY OF HARTFORD 550 MAIN STREET HARTFORD, CONNECTICUT 06103



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John V. Bazzano, Town and City Clerk

February 19, 2019

This is to certify that at a meeting of the Court of Common Council, February 13, 2019, the following RESOLUTION was passed.

WHEREAS, Operation PROM is a national non-profit organization that has been making dreams come true since 2005 by providing dresses, tuxedos and more to deserving students who otherwise could not afford them, and the event has been happening in Hartford since 2014 in coordination with Hartford Public Schools; and

WHEREAS, There is no request from the Operation Prom organization and other sponsors of the event for any City contributions, or fee waiver approval; now, therefore, be it

RESOLVED, That the Court of Common Council approves this event to be held on Sunday, April 7TH, 2019 from 8:00 a.m. to 5:00 p.m. at Hartford City Hall located at 550 Main Street with no liability to the City of Hartford and the event must be free and open to the public.

Attest:

John V. Bazzaji

CITY OF HARTFORD 550 MAIN STREET HARTFORD, CONNECTICUT 06103



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

John V. Bazzano, Town and City Clerk

February 19, 2019

This is to certify that at a meeting of the Court of Common Council, February 13, 2019, the following RESOLUTION was passed.

WHEREAS, During the 2019 legislative session, multiple bills were introduced in the General Assembly that would end cannabis prohibition for adults and replace it with a system that would tax and regulate cannabis like alcohol:

SB690 AN ACT ESTABLISHING A CANNABIS EQUITY POLICY HB5595 AN ACT CONCERNING THE LEGALIZATION, TAXATION AND REGULATION OF THE RETAIL SALE AND RECREATIONAL USE OF CANNABIS

WHEREAS, On December 12, 2017, the Hartford Court of Common Council passed a resolution in support of regulating cannabis legalization; and

WHEREAS, That resolution called for equity in ownership, employment and consumer access for minority communities; and

WHEREAS, The City of Hartford has a vested interest in creating policy that benefits its' citizens with the best practices available; and

WHEREAS, Other municipalities throughout the country, such as Oakland and Boston have passed equity Ordinances, establishing precedent for municipal equity programs; and

WHEREAS, In the summer of 2018, the Hartford Court of Common Council held three community conversation cannabis forums inviting national leading experts on cannabis equity and regulation; now, therefore, be it

RESOLVED, That the Court of Common Council convene a working group of impacted stakeholders to draft Hartford's municipal equity ordinance; and be it further

RESOLVED, That the Court of Common Council will hold additional public forums specifically on how to potentially achieve equity within the cannabis industry; and be it further

RESOLVED, That the Court of Common Council respectfully requests that the Development Services Department for the City of Hartford help coordinate an economic impact study on the opportunities for economic development, revenue, and employment for the City of Hartford in the event that cannabis becomes a legal industry in CT; and be it further

RESOLVED, That the Hartford Court of Common Council respectfully requests that the Hartford State Delegation be determined in having equity programs as a central piece of any cannabis legislation and oppose bills which do not include strong equity programs similar to those outlined in SB690

Attest:

John V. Bazzano

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John V. Bazzano, Town and City Clerk

February 19, 2019

This is to certify that at a meeting of the Court of Common Council, February 13, 2019, the following RESOLUTION was passed.

WHEREAS, The City of Hartford seeks to assist residents that continue to struggle with limited choices to find quality affordable housing and develop economically diverse vibrant neighborhoods; and

WHEREAS, The Hartford Court of Common Council has a continuing goal of providing adequate housing options and solutions to its residents; and

WHEREAS, The Hartford Court of Common Council has the authority to re-establish any taskforce or commission if the need arises; and

WHEREAS, On September 8, 2014, a resolution was introduced by the Court of Common Council to create a Housing Task Force for the purpose of improving the quality and availability of affordable housing in the City of Hartford; and

WHEREAS, The City of Hartford on December 14, 2015 established a Housing Commission but the Housing Commission has been non-active and members have not been officially appointed; and

WHEREAS, The Housing Commission's mission and focus plays a critical role in shaping and informing local Housing policy; now, therefore, be it

RESOLVED, That the Court of Common Council re-establish the Housing Task Force until such time that the Housing Commission becomes fully active and operational; and be it further:

RESOLVED, That the re-established Housing Task Force be comprised of no more than 15 members with an appointed chair from within its membership. And, the Court of Common Council desires to work with the Mayor in appointing members to the Housing Commission with an expectation that the Commission will have full membership within the next 90 days.

Attest:

CITY OF HARTFORD 550 MAIN STREET HARTFORD, CONNECTICUT 06103



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

John V. Bazzano, Town and City Clerk

February 19, 2019

This is to certify that at a meeting of the Court of Common Council, February 13, 2019, the following RESOLUTION was passed.

WHEREAS, In 1973 the Cintron v Vaughan federal consent decree was settled pushing for accountability when officers are involved in shootings and for there to be more diversity among the men and women sworn in the line of duty; and

WHEREAS, The Hartford Court of Common Council voted and approved a good-faith Resolution to comply with the Cintron v Vaughan decree's orders when a federal magistrate approved a three-year extension to the decree pushing its expiration to October 31, 2019; and

WHEREAS, Citizen police complaints could at one point be filed with the office of Human Relations for the City of Hartford and as well as community-based organizations such as La Casa de Puerto Rico and One Chane; now, therefore, be it

RESOLVED, That the Court of Common Council will work with the Hartford Police Department to identify new community organizations and locations for citizen complaints to be filed now that those entities no longer exist; and be it further

RESOLVED, That the Court of Common Council will work to further inform the community on where complaints can be filed including assuring that when people call the police department to file a complaint, they are provided with all the locations of where to do so including filing one online. With an expectation that the Commission will have full membership within the next 90 days.

Attest:

John V. Bazzano

Ity Clerk

CITY OF HARTFORD 550 MAIN STREET HARTFORD, CONNECTICUT 06103



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John V. Bazzano, Town and City Clerk

February 19, 2019

This is to certify that at a meeting of the Court of Common Council, February 13, 2019, the following RESOLUTION was passed AS AMENDED.

RESOLUTION SUPPORTING CONTINUED INVESTIGATION OF THE PRESIDENT OF THE UNITED STATES

WHEREAS, As representatives of the people of Hartford, the Court of Common Council recognizes the relentless unnecessary widespread suffering, disruption and harm caused to our country, our families, residents, businesses and economy; to refugees from such natural and political disasters with suffering among our own population (Puerto Rico) and beyond US borders in other countries (Honduras, Guatemala, Nicaragua); and to our national friends and allies; and

WHEREAS, Residents of Hartford have been affected and harmed by decisions and actions at the federal level through actions and decisions of President Donald J. Trump which may be in violation of law and grounds for his impeachment under Constitutional provisions; now, therefore, be it

RESOLVED, The Court of Common Council petitions this day, 11 February 2019, to urge our Federal representatives to continue to initiate and support investigations which could lead to impeachment proceedings to determine through public scrutiny in the US House of Representatives and legal judgment in the US Senate as prescribed in the Constitution, whether the President of the United States has committed illegal and unconstitutional behavior, and continues to commit, treason, bribery or other high crimes and misdemeanors sufficient to justify such impeachment proceedings through past, present and ongoing lies, self-dealings, corruption, deceptions, administrative actions, and violations of the human rights of refugees, immigrants, US citizens, and families.

Attest:

John V. Bazzano