



CITY OF HARTFORD

OFFICE OF THE TOWN AND CITY CLERK

550 MAIN STREET

HARTFORD, CONNECTICUT 06103

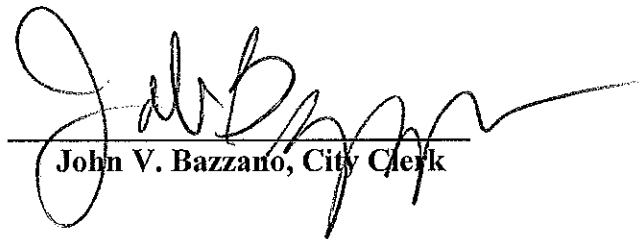
JOHN V. BAZZANO
TOWN & CITY CLERK
REGISTRAR OF VITAL STATISTICS

February 26, 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 25, 2019. I have duly certified these documents and respectfully send them to you for your review.



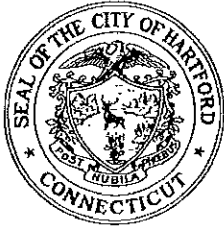
John V. Bazzano, City Clerk

MAYORS OFFICE
CITY OF HARTFORD
FEB26 '19 11:49AM

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

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

John V. Bazzano, Town and City Clerk

February 26, 2019

This is to certify that at a meeting of the Court of Common Council, February 25, 2019, the following RESOLUTION was passed.

WHEREAS, The Mayor presents a Tentative Agreement dated February 5, 2019 between the City of Hartford ("City") and the Municipal Lawyers' Association ("MLA") covering the period of July 1, 2015 through June 30, 2021; and

WHEREAS, The Tentative Agreement, subject to approval by the Court of Common Council, provides for four years of wage freezes for current employees, resulting in significant cost avoidance for the City; and

WHEREAS, The Tentative Agreement provides for the implementation of a high deductible health plan design with a Health Savings Account effective July 1, 2019, resulting in significant savings for the City; and

WHEREAS, The Tentative Agreement would result in immediate increases to employee contributions toward pension benefits, which will result in additional savings for the City; and

WHEREAS, The Tentative Agreement also provides for long-term structural changes and sick leave accruals and retirement sick leave payouts, which will positively impact the City's OPEB liabilities; and

WHEREAS, The Mayor recommends approval of the Tentative Agreement; now, therefore be it,

RESOLVED, That the Tentative Agreement dated February 5, 2019 between the City and MLA, covering the period of July 1, 2015 through June 30, 2021 is hereby approved; and be it further


RESOLVED, That the Court of Common Council authorizes the Mayor, or his designee, to execute all necessary documents and agreements to implement the approved agreement; and be it further

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

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

RESOLVED, That all approvals and authorizations provided hereby are contingent upon, and only shall be effective on and by means of, the Mayor executing such agreement and 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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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 of Connecticut's Department of Transportation's Office of Highway Safety awards grants to municipalities for traffic safety enforcement; and

WHEREAS, The City of Hartford has traditionally partnered with the State Department of Transportation to reduce the number of motor vehicle injuries related to distracted driving; and

WHEREAS, Funds from the Distracted Driving High Visibility Enforcement Program will allow the Hartford Police Department to conduct high visibility enforcement focused on decreasing fatalities and injuries as a result of crashes caused by distraction, especially those caused by hand held mobile phone use; and

WHEREAS, The grant funds cover 100% of the wage and fringe costs associated with the Distracted Driving High Visibility Enforcement Program; now, therefore, be it,

RESOLVED, That the Mayor is hereby authorized to apply for and accept a grant for enforcement in the amount of \$59,886.27 for overtime from the State Department of Transportation's Office of Highway Safety; 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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John V. Bazzano, Town and City Clerk

February 26, 2019

This is to certify that at a meeting of the Court of Common Council, February 25, 2019, the following RESOLUTION was passed.

WHEREAS, The City of Hartford has been offered a donation by CTTransit of a bus shelter;
and

WHEREAS, The bus shelter is proposed for installation on Coventry Street to replace a damaged bus shelter that was previously removed; and

WHEREAS, The City of Hartford will be responsible for certain sidewalk improvements to ensure ADA accessibility for the bus shelter; and

WHEREAS, The City of Hartford will be responsible for all on-going maintenance and repair of the bus shelter, including the removal of snow; and

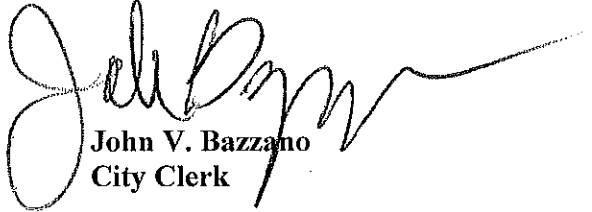
WHEREAS, The bus stop located at the proposed site for the bus shelter is a critical mass transit access point for Hartford residents utilizing the health and social services in the Coventry Street area, now, therefore, be it,

RESOLVED, That the Mayor is hereby authorized to accept the donation of a bus shelter from CTTransit 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 installation of said bus shelter; 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 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 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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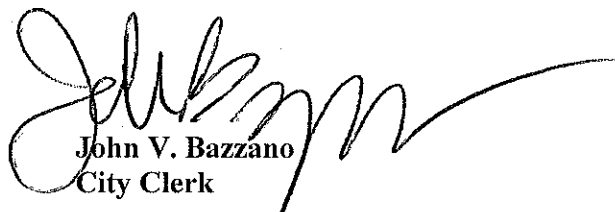
February 26, 2019

This is to certify that at a meeting of the Court of Common Council, February 25, 2019, the following RESOLUTION was passed.

RESOLVED, The Court of Common Council urges the administration to take immediate and decisive actions to resolve this public safety and quality of life catastrophe of rodents plaguing the Blue Hills and surrounding neighborhoods; and be it further

RESOLVED, The Court of Common Council also encourages the administration and its respective departments to identify the source of such a potential health epidemic in order to contain and prevent future outbreaks of this sort. The Court of Common Council further request the urgent assessment of this growing situation and a comprehensive plan to protect our residents living in these neighborhoods. This plan should be presented to Council at our next scheduled City Council meeting.

Attest:


John V. Bazzano
City Clerk

Court of Common Council

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John V. Bazzano, Town and City Clerk

February 26, 2019

This is to certify that at a meeting of the Court of Common Council, February 25, 2019, the following RESOLUTION was passed.

WHEREAS, The Film, Video, Digital, Media and Social Media Commission is charged with promoting the use of Hartford's assets for the production of films and other medias and to develop and update city guidelines and other resources to promote the film and media industry; and

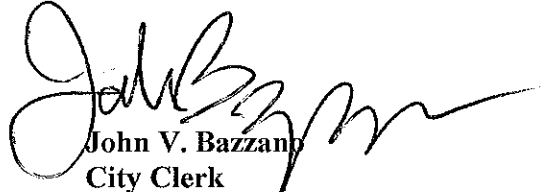
WHEREAS, The Mayor has appointed Ronald LaRussa and James McCauley to the Film, Video, Digital, Media and Social Media Commissions; now, therefore, be it,

RESOLVED, That the Court of Common Council hereby confirms the appointment of Ronald LaRussa and James McCauley as commissioners to the Hartford Film, Video, Digital, Media and Social Media Commission for a term of five (5) years from the date of passage of this resolution.

Ronald LaRussa
16 Light Street, Enfield, CT 06082
For a Term Expiring January 28, 2024

James McCauley
77 Wadsworth Street, Hartford, CT 06106
For a Term Expiring January 28, 2024

Attest:


John V. Bazzano
City Clerk

Court of Common Council

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February 26, 2019

This is to certify that at a meeting of the Court of Common Council, February 25, 2019, the following RESOLUTION was passed.

WHEREAS, The renovation project at Dillon Stadium is an important initiative to bring the Stadium back as a significant asset for our community; and

WHEREAS, The Stadium's footprint is on land bequeathed to the City of Hartford for a park and recreation site through the estate of Elizabeth Colt in 1905; and

WHEREAS, Section 2-487 of the Hartford Code of Ordinances established the Hartford Park's Trust Fund that states, in part, "the monies in said fund may be used for capital and nonrecurring expenditures" in City parks; and

WHEREAS, A previous authorization of \$2 Million by the City Council of Trust Funds for park signage ultimately cost \$720,000, resulting in sufficient remaining funds for purposes of making capital immediately available for the Dillon project; and

WHEREAS, The Hartford Foundation for Public Giving has agreed to contribute \$1.2 million to fund the purchase and installation of the field at Dillon, but a financial assistance agreement has yet to be finalized; and

WHEREAS, There is an urgency for CRDA to have access to additional capital so as to not interrupt the construction work at Dillon; now, therefore, be it

RESOLVED, Pursuant to its authority under Section 2-487 of the Hartford Code of Ordinances and upon recommendation of the Mayor, and review and approval of the City Treasurer the Court of Common Council hereby recognizes Dillon Stadium as a priority park

improvement project and authorizes that \$1.2 Million from the Investment Income of the Hartford Park's Trust Fund be used to fund ongoing improvements at Dillon Stadium, by the Mayor amending the Trust Fund CIP priority list and using the unencumbered surplus from the Park signage allocation for the purposes stated herein; and be it further

RESOLVED, That said funds will be made available to CRDA for purposes of providing the funds necessary to continue the capital project at Dillon Stadium without interruption, but that this authorization is contingent upon the Hartford Athletic LLC (HA), transferring \$1.523 Million to CRDA as part of its additional capital commitment to the project at the Stadium; and be it further

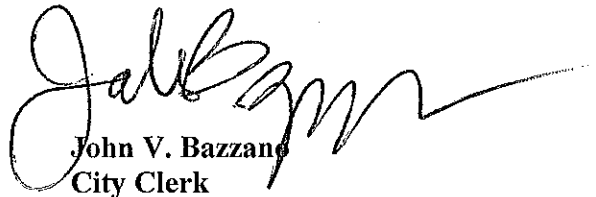
RESOLVED, That by this action it is the intent and it is understood that upon receipt by CRDA of \$1.2 Million from the Hartford Foundation for Public Giving Impact, LLC (HFPG Impact), the funding herein advanced from the Hartford Park's Trust Fund shall be reimbursed to Hartford Park's Trust Fund; and be it further

RESOLVED, That the Mayor is authorized to execute any and all manner of documents and to take such actions as he and the Corporation Counsel may deem appropriate and in the best interest of the City in order to effectuate the intent of this Resolution; 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 documents, or to take any of the other aforesaid actions; and be 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