

# Court of Common Council

1

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

January 15, 2019

This is to certify that at a meeting of the Court of Common Council, January 14, 2019, the following RESOLUTION was passed.

**WHEREAS**, To enable and assure, by agreement (contract) between the City of Hartford (hereinafter referred to as the "City") and the State of Connecticut (hereinafter referred to as the "State"), acting through its Department of Energy and Environmental Protection (hereinafter referred to as the "DEEP"), the effective expenditure of allocated funds for the planning, design, permitting and construction of improvements to the athletic field and track located at Hartford Public High School, 55 Forest Street in Hartford (CPAP & CUAP 2019-05). The improvements will consist of resurfacing the existing track and the installation of athletic field lighting; and

**WHEREAS**, The contract consists of a packet containing a signature page, standard administrative terms and conditions and Appendices containing a Scope of Work and Schedule of Payments; and

**WHEREAS**, The contract is a reimbursable grant in the amount of \$1,000,000 and will be in effect upon approval of the Personal Services Agreement by the Office of the Attorney General; and

**WHEREAS**, The proposed modifications in this contract of the HPHS will improve the safety and reliability of the track and allow sporting events to be played at night; now, therefore, be it,

**RESOLVED**, That the Hartford Court of Common Council hereby authorizes the Mayor of the City of Hartford to accept a grant of \$1,000,000 from the State of Connecticut, Department of Energy and Environmental Protection and to enter into a Personal Services Agreement with DEEP to accept \$1,000,000 for the purpose of improving the safety and reliability of the track and the installation of field lighting to allow sporting events to be played at night at HPHS; and be it further

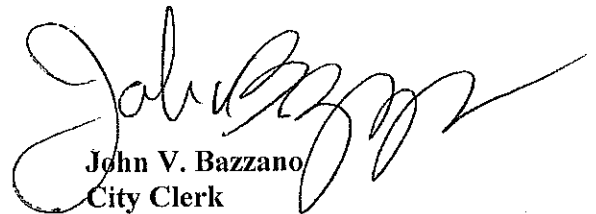
**RESOLVED**, That the Mayor is authorized to accept such further sums as may be additionally awarded by the grantor under the same program or programs, for the same or an extended, authorized contract period, and for the same purposes; and be it further

**RESOLVED**, That the Mayor is hereby authorized to execute any and all manner of documents and to take such other actions as he and the Corporation Counsel may deem appropriate and in the best interests of the City in order to receive, contract and expend all such Connecticut Department of Energy and Environmental Protection funds; and be it further

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

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

**Attest:**

  
John V. Bazzano  
City Clerk

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John V. Bazzano, Town and City Clerk

January 15, 2019

This is to certify that at a meeting of the Court of Common Council, January 14, 2019, the following RESOLUTION was passed.

**WHEREAS**, The City adopted the Redevelopment Plan for the Downtown North Project (the "Plan") on January 26, 2009, which is due to expire on January 26, 2019; and

**WHEREAS**, By extending the expiration date of the Plan, current and future projects within the plan would be eligible for financing mechanisms that are only afforded to projects located within a redevelopment plan area, according to C.G.S. § 8-136. It would also allow the City to retain the powers that are provided to it under the redevelopment and urban renewal statutes for potential projects within the plan; now, therefore, be it,

**RESOLVED**, That the Court of Common Council hereby authorizes a ten (10) year extension of the Redevelopment Plan for the Downtown North Project to January 26, 2029; 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 extension; 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 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.

Attest:

  
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John V. Bazzano, Town and City Clerk

January 15, 2019

This is to certify that at a meeting of the Court of Common Council, January 14, 2019, the following RESOLUTION was passed.

**WHEREAS**, The City adopted the Redevelopment Plan for the Downtown West Section II – Union Station – Walnut Street Project Area (the “Plan”) on January 26, 2009, which is due to expire on January 26, 2019; and

**WHEREAS**, By extending the expiration date of the Plan, current and future projects within the Plan would be eligible for financing mechanisms that are only afforded to projects located within a redevelopment plan area, according to C.G.S § 8-136. It would also allow the City to retain the powers that are provided to it under the redevelopment and urban renewal statutes for potential projects within the Plan; now, therefore, be it,


**RESOLVED**, That the Court of Common Council hereby authorizes a ten (10) year extension of the Redevelopment Plan for the Downtown West Section II – Union Station – Walnut Street Project Area to January 26, 2029; 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 extension; 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 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.

Attest:

  
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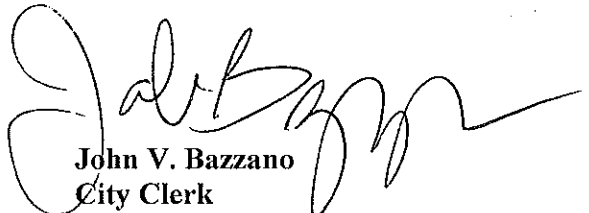
This is to certify that at a meeting of the Court of Common Council, January 14, 2019, the following RESOLUTION was passed.

**WHEREAS**, The Hartford Housing Authority is charged with determining where there is a shortage of decent, safe and sanitary housing for families of low and moderate income, and promoting, creating and operating housing for low and moderate income persons and families; and

**WHEREAS**, The Mayor has appointed Jeffrey A. Stewart to the Hartford Housing Authority; now, therefore, be it

**RESOLVED**, That the Court of Common Council hereby confirms the appointment of Jeffrey A. Stewart as a commissioner to the Hartford Housing Authority for a term of five (5) years from the date of passage of this resolution.

Attest:

  
John V. Bazzano  
City Clerk

# Court of Common Council

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John V. Bazzano, Town and City Clerk

January 15, 2019

This is to certify that at a meeting of the Court of Common Council, January 14, 2019, the following SUBSTITUTE RESOLUTION was passed.

**WHEREAS**, The Hartford Department of Health & Human Services has developed a comprehensive community-based approach to remediating lead and safety hazards in housing and has provided services aimed at reducing childhood lead poisoning through community outreach and education efforts; and

**WHEREAS**, The Centers for Disease Control & Prevention (CDC) have set a goal to eliminate childhood lead poisoning by the year 2020; and

**WHEREAS**, The U.S. Department of Housing and Urban Development (HUD) Office of Healthy Homes and Lead Hazard Control (OHHLHC) is working in collaboration with the CDC to reduce childhood lead poisoning by providing grants to municipalities for Lead Hazard Reduction Demonstration (LHRD) and Healthy Homes programs; and

**WHEREAS**, HUD OHHLHC has awarded the City of Hartford a grant of \$3,400,000 for a 36-month period from September 28, 2018 through September 27, 2021 for Lead Hazard Reduction Demonstration (LHRD) and Healthy Homes project to be implemented by City staff in the City of Hartford's Health & Human Services Department; and

**WHEREAS**, The LHRD and Healthy Homes program will 1) provide forgivable loans to property owners to identify and abate lead in their rental properties, 2) utilize the Healthy Homes rating system to assess, prioritize and remediate other health and safety hazards, 3) provide training to Hartford residents in keeping their homes lead-safe, and 4) provide lead-safe worker training to residents and lead-safe supervisor training to contractors; now, therefore, be it

**RESOLVED**, That the Court of Common Council hereby authorizes the Mayor to accept \$3,400,000 in grant funding from the U.S Department of Housing and Urban Development (HUD) for the 36- month period from September 28, 2018 through September 27, 2021; and be it further

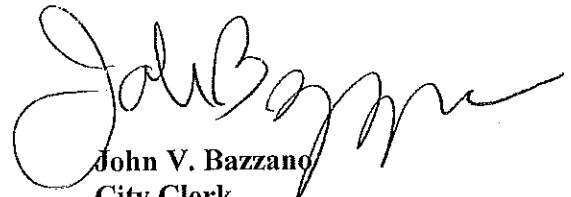
**RESOLVED**, That the Mayor is authorized to accept such further sums as may be additionally awarded by the grantor under the same program, for the same authorized contract period, and for the same purposes; and be it further

**RESOLVED**, That the Mayor is authorized to execute any and all manner of agreements and 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

14

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John V. Bazzano, Town and City Clerk

January 15, 2019

This is to certify that at a meeting of the Court of Common Council, January 14, 2019, the following RESOLUTION was passed.

**WHEREAS**, The City of Hartford established the Office of Sustainability to address increasingly intense weather patterns, due to climate change, and increase the resilience of our neighborhoods to protect our most vulnerable residents; and

**WHEREAS**, The National Fish and Wildlife Foundation's Long Island Sound Futures Fund "supports projects in local communities that aim to protect and restore the Long Island Sound," in which Hartford is considered a critical area given its status as the second largest city on the Connecticut River, the largest source of freshwater into the Long Island Sound; and

**WHEREAS**, The National Fish and Wildlife Foundation has signified its intent to grant the City of Hartford approximately \$180,000 to reduce water pollution from stormwater runoff using resilience measures such as green infrastructure in the form of rainwater intervention efforts; and

**WHEREAS**, local nonprofit Keney Park Sustainability Project, the Mayor's Youth Service Corps, and the Office of Sustainability may provide in-kind match services to further efforts in community outreach and climate stewardship; and

**WHEREAS**, The intention of the City is to improve the water quality and health of its local waters and the Long Island Sound through the dissemination of green infrastructure materials within Hartford and potentially to other communities and municipalities in the Long Island Watershed; now, therefore, be it

**RESOLVED**, That the Hartford Court of Common Council hereby authorizes the Mayor to accept the award of approximately \$180,000 from the National Fish and Wildlife Foundation to



improve the quality of life and the environment, to implement projects related to the Climate Action Plan, and to support associated staff in the Office of Sustainability; 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 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 local nonprofit Keney Park Sustainability Project and other partner organizations may receive a portion of the grant funds and/or green infrastructure materials to assist the Office of Sustainability in coordinating and engaging the Hartford community and neighboring municipalities in green infrastructure efforts and climate stewardship, 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.

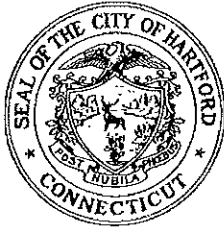
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John V. Bazzano  
City Clerk

# Court of Common Council

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John V. Bazzano, Town and City Clerk

January 15, 2019

This is to certify that at a meeting of the Court of Common Council, January 14, 2019, the following RESOLUTION was passed.

**WHEREAS**, John L. “Jack” Dollard (1929 — 2012), an architect, artist, and activist in Hartford for more than four decades, was a driving force behind many improvements to the City of Hartford; and

**WHEREAS**, One of Mr. Dollard’s great accomplishments was bringing the carousel to Bushnell Park and designing the building in which the carousel sits; and

**WHEREAS**, The carousel continues to attract thousands of people from the City and the region, of all ages, races, and nationalities, together in downtown Hartford; and

**WHEREAS**, The City of Hartford wishes to honor Mr. Dollard’s memory and his unique achievement by naming the pavilion that adjoins the carousel building “The Dollard Pavilion”; and


**WHEREAS**, This proposal has been approved by the directors of the Bushnell Park Foundation and the New England Carousel Museum, which together maintain and operate the carousel; and

**WHEREAS**, The cost to create and maintain a commemorative plaque in the pavilion honoring Mr. Dollard shall be borne by private monies and kept in a fund managed by the Bushnell Park Foundation, such that the city incurs no financial liability in the naming, now and in perpetuity; and

**WHEREAS**, The Hartford Department of Public Works shall provide final review and give final approval of the commemorative plaque and any signage in the city-owned building; now, therefore, be it

**RESOLVED**, That the pavilion which adjoins the carousel in Bushnell Park shall hereafter be officially known as The Dollard Pavilion in honor of this outstanding citizen.

**Attest:**

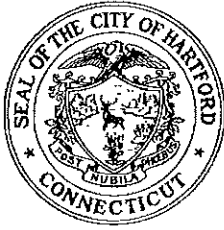


John V. Bazzano  
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# Court of Common Council

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John V. Bazzano, Town and City Clerk

January 15, 2019

This is to certify that at a meeting of the Court of Common Council, January 14, 2019; the following RESOLUTION was passed.

**WHEREAS**, Our Nation has set aside the month of February for Honoring African Americans/Blacks in these United States; and


**WHEREAS**, We in the City of Hartford have many influential residents and heroes of our own who have made major contributions to the success of our city; and

**WHEREAS** It is the belief of this Council that these individuals also deserve to be honored, therefore, be it

**RESOLVED**, That the Court of Common Council will honor such individuals on the First Friday in February 2019 in the City Hall Atrium located at 550 Main Street between the hours of 6:00 – 9:00 p.m. be it further

**RESOLVED**, That the Court of Common Council allocate \$500 for the refreshments to be served to the honorees, their family members and residents of our City.

Attest:

  
John V. Bazzano  
City Clerk

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28

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January 15, 2019

This is to certify that at a meeting of the Court of Common Council, January 14, 2019, the following RESOLUTION was passed.

**WHEREAS**, The Hartford Landfill located in the north end was permanently closed in 2008 and is currently under a 30-year closure plan; and

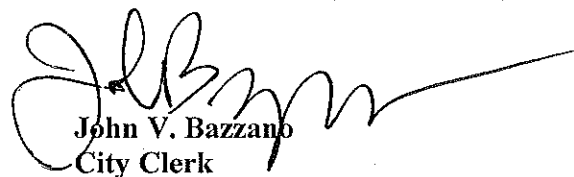
**WHEREAS**, for over forty years the Harford Landfill was open, it had detrimental effects to resident's health and well-being that negatively impacted local environment which continues to this day; and

**WHEREAS**, Hartford residents for decades mobilized to expose the harmful toxic pollutants and noxious odors emanating from the landfill and fought tirelessly to permanently close the Hartford Landfill; and

**WHEREAS**, In December 2018, the Materials Innovations Recycling Authority (MIRA) made a request to the City of Hartford to temporality re:-open the Hartford Landfill for disposal of municipal solid waste due to inadequate and failed equipment at MIRA's South Meadows trash plant and lack of regional capacity; now therefore, be it

**RESOLVED**, That the Court of Common Council opposes the re-opening of the Hartford Landfill and urges MIRA and the State Legislature to work with City Officials toward short term and long term solutions toward short-term and long-term for the disposal of municipal solid waste that is waste that is environmentally responsible to protect the quality of life, health and wellbeing for Hartford residents by permanently removing MIRA's trash plant from the City of Hartford.

Attest:

  
John V. Bazzano  
City Clerk

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John V. Bazzano, Town and City Clerk

January 15, 2019

This is to certify that at a meeting of the Court of Common Council, January 14, 2019, the following RESOLUTION was passed.

**RESOLVED**, That the Hartford Solid Waste Task Force be extended to December 31, 2019.

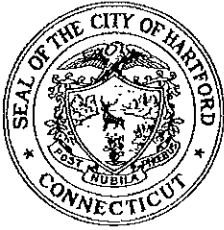
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January 15, 2019

This is to certify that at a meeting of the Court of Common Council, January 14, 2019, the following RESOLUTION was passed.

**WHEREAS,** The Metropolitan District Commission (MDC) operates most of the sewer system of its eight member towns which includes the City of Hartford; and

**WHEREAS,** Much of the Hartford sewer system is over 100 years old and combines sanitary and storm water into the trunk lines which then run to the treatment facilities; and

**WHEREAS,** The MDC utilizes 4 treatment facilities to treat the sanitary and storm water which flows through the sewer system, the largest of which is located in the South Meadows in the City of Hartford. This facility presently treats about 53 Million gallons per day on a dry day and about 2 to 3 times that on a rainy day; and

**WHEREAS,** This dramatic increase in the water needing treatment on a rainy day can at times exceed the capacity of the MDC sewer system and the Hartford treatment facility causing untreated water to flow into the Connecticut River and some of its watershed; and

**WHEREAS,** These combined sewer overflows (CSO's) and resultant impact have, pursuant to the federal Clean Water Act (CWA), lead to a federal consent decree with the federal Environmental Protection Agency (EPA) and a state consent order with the State of Connecticut Department of Energy and Environmental Protection (DEEP), together referred to as the Consent Decrees, the components of which are set out in a certain Long Term Control Plan (LTCP); and

**WHEREAS,** The MDC believes the Consent Orders implementing the CWA mandates can be met by modifying the LTCP through an "integrated planning approach" which identifies "efficiencies from separate wastewater and stormwater programs and sequencing investments so that the highest priority projects come first. This approach can also lead to more sustainable and

comprehensive solutions, such as green infrastructure, that improve water quality and provide multiple benefits that enhance community vitality."

**WHEREAS,** While treatment of the large CSO's during storms has been the target issue, the problem, as stated by the MDC, can also be addressed through a reduction in the CSO's through the use of so-called Green Infrastructure. According to the EPA "Green infrastructure is a cost effective, resilient approach to managing wet weather impacts that provides many community benefits ... green infrastructure reduces and treats stormwater at its source."; and

**WHEREAS,** The MDC has created Green Infrastructure and continues to investigate the efficacy of creating more Green Infrastructure to meet the challenges of the Consent Orders; and

**WHEREAS,** Providing a longer time frame within which to comply with the Consent Orders can only allow the MDC and others greater opportunity to discover more efficient Green Infrastructure which can reduce the CSO's creating the current problems; and

**WHEREAS,** The City of Hartford is committed and hereby recommits itself to producing, promoting and partnering in Green Infrastructure projects; and

**WHEREAS,** The present plan for compliance with the Consent Orders has created a tremendous financial burden on MDC customers. Raising the additional revenue required to provide necessary upgrades to the sewer system, especially in areas of Hartford where the sewers are over a century old is untenable. As a result, with no substantial upgrade plan in place, over the next 10 to 15 years as the Consent Orders only are addressed, residents will suffer increasing failures of the Hartford sewer system which will be repaired as necessary causing random chaos in Hartford's streets; and

**WHEREAS,** Said compliance will also necessarily cause greater business and neighborhood interruptions than a plan spread over a longer period of time; and

**WHEREAS,** The MDC has prepared an alternative plan, incorporating Integrated Planning, which will allow the MDC and its member communities to comply with the consent order issues while at the same time perform basic maintenance and provide improvements to the existing system in a more considered and orderly fashion; and

**WHEREAS,** With this Integrated Planning, the MDC proposes to reduce the cost of compliance with the Consent Decrees for Hartford residents over the next 20 years, but will thereafter be somewhat more expensive as the entire system is upgraded, and

**WHEREAS,** According to EPA guidelines, residents should pay no more than 2% of the Median Household Income (MHI) in their community for their sewer system; and

**WHEREAS,** The applicable MHI is the MHI of Hartford residents, not the MHI of the MDC member towns combined; and


**WHEREAS,** The MDC seeks the support of its member towns, including Hartford, in order to persuade DEEP and the EPA to approve Integrated Planning into the LTCP; now therefore be it

**RESOLVED,** The City of Hartford supports the MDC's proposal to amend the LTCP by incorporating an Integrated Planning concept with the specific understanding and expectation that:



1. The MDC will aggressively, throughout the term of the extended plan, explore the ability to integrate Green Infrastructure into Hartford and the other MDC member towns, and incorporate such infrastructure into the plan, and
2. The MDC will compute and adjust the annual cost to Hartford residents of compliance with the Consent Orders and the LTCP, as extended, to insure that said cost is within the 2% of Median Household Income of Hartford residents as required by the EPA.

**Attest:**

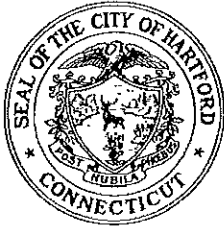


**John V. Bazzano**  
City Clerk

# Court of Common Council

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John V. Bazzano, Town and City Clerk

January 15, 2019

This is to certify that at a meeting of the Court of Common Council, January 14, 2019, the following RESOLUTION was passed.

**WHEREAS**, The Mayor has nominated Walter Veselka as Director of the Department of Public Works for the City of Hartford; and

**WHEREAS**, Mr. Veselka holds masters' degrees from the University of Illinois and the University of Hartford and has more than twenty years of experience as a municipal Public Works Director in Connecticut; now, therefore, be it

**RESOLVED**, That the Court of Common Council hereby confirms the Mayor's nomination of Walter Veselka as Director of the Department of Public Works for the City of Hartford effective November 19, 2018.

Attest:

  
John V. Bazzano  
City Clerk

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John V. Bazzano, Town and City Clerk

January 15, 2019

This is to certify that at a meeting of the Court of Common Council, January 14, 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 Steve Emirzian, Jennifer Thomassen, and Joe Young Jr. to the Film, Video, Digital, Media and Social Media Commission, now, therefore, be it


**RESOLVED**, That the Court of Common Council hereby confirms the appointment of Steve Emirzian, Jennifer Thomassen and Joe Young Jr. 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.

Steve Emirzian (D)  
5 Sandy Place, Collinsville, CT 06019  
For a Term Expiring December 10, 2023

Jennifer Thomassen (D)  
53 Northbrook Lane, Wethersfield, CT 06109  
For a Term Expiring December 10, 2023

Joe Young Jr. (D)  
26 Colfax Street, Springfield, MA 01104  
For a Term Expiring December 10, 2023

Attest:

  
John V. Bazzano  
City Clerk