#### 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

July 9, 2019

This is to certify that at a meeting of the Court of Common Council, July 8, 2019, the following RESOLUTION was passed.

**RESOLVED,** Pursuant to Chapter VIII, Section 3 of the City Charter, the Court of Common Council hereby approves settlement of the Nekita Waller v. City of Hartford matter for \$125,000.00.

Attest:

John V. Bazzano City Clerk

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July 9, 2019

This is to certify that at a meeting of the Court of Common Council, July 8, 2019, the following RESOLUTION was passed.

WHEREAS, The City of Hartford ("the City") and the Hartford Public Schools ("HPS") are focusing on reducing chronic absenteeism, with an emphasis on Hartford Public School's ninth grade population; and

WHEREAS, The City and HPS have partnered to implement the Summer Bridge program for certain incoming HPS 9<sup>th</sup> grade students which aims, in part, to reduce chronic absenteeism in ninth grade; and

WHEREAS, Transportation to and from school is a critical component of school attendance; and

WHEREAS, The City's Department of Families, Children, Youth and Recreation – Division for Youth seeks to implement a pilot project providing 100 HPS Summer Bridge students with Connecticut Transit 30-day bus passes to evaluate whether access to bus passes positively impacts attendance; and

WHEREAS, The Hartford Foundation for Public Giving donor advised fund has recommended a grant for \$6,300 to support the Connecticut Transit bus pilot for the Summer Bridge program; now, therefore, be it

**RESOLVED,** That the Mayor is hereby authorized to apply for, accept, and execute a \$6,300 grant from the Hartford Foundation for Public Giving donor advised fund to purchase Connecticut

Transit 30-day bus passes for HPS Summer Bridge students and implement the bus pilot project; and be it further

**RESOLVED,** That the Mayor is authorized to accept such further sums as may be additionally awarded by the grantor under the same 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 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 Clerk

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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

July 9, 2019

This is to certify that at a meeting of the Court of Common Council, July 8, 2019, the following RESOLUTION was passed.

WHEREAS, The Commission on Aging is responsible for studying the conditions and needs of elderly people in the community and for making recommendations concerning programs and services for senior; and

WHEREAS, The Commission is composed of eleven members, each serving three-year terms; and

WHEREAS, The Mayor has nominated Deborah McDonald as a new member of the Commission on Aging; now, therefore, be it

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

Deborah McDonald (U) 31 Pershing Street, Hartford CT, 06112 For a term expiring June 10, 2022

Attest:

John V. Bazzano
City Clerk

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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

July 8, 2019

This is to certify that at a meeting of the Court of Common Council, July 9, 2019, the following RESOLUTION was passed.

WHEREAS, The Commission on Aging is responsible for studying the conditions and needs of elderly people in the community and for making recommendations concerning programs and services for senior; and

WHEREAS, The Commission is composed of eleven members, each serving three-year terms; and

WHEREAS, The Mayor has nominated Deborah McDonald as a new member of the Commission on Aging; now, therefore, be it

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

Deborah McDonald (U) 31 Pershing Street, Hartford CT, 06112 For a term expiring June 10, 2022

Attest:

n V Sanzanio John V. Balizano City Clerk

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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

July 9, 2019

This is to certify that at a meeting of the Court of Common Council, July 8, 2019, the following RESOLUTION was passed.

WHEREAS, The City of Hartford's Office of Sustainability was awarded a second round of funding through the Partners for Places grant program, which is administered by the Funders' Network for Smart Growth and Livable Communities, in the amount of \$65,000 to assist with implementation of environmental projects; and

WHEREAS, The proposed project will support green infrastructure efforts that will help reduce localized flooding, increase stormwater management, and create a more resilient city through interventions that may include developing design specifications and scaling a program that encourages residents to redirect water from gutter downspouts to help alleviate sewer overflows, basement flooding, high water bills and other issues; and

WHEREAS, The Hartford Foundation for Public Giving has agreed to act as a fiscal agent for the Partners for Places grant award; now, therefore, be it

**RESOLVED**, That the Hartford Court of Common Council hereby authorizes the Mayor of the City of Hartford to apply for and accept a grant of \$65,000 from the Partners for Places grant program, which is administered by the Funders' Network for Smart Growth and Livable Communities, and will be managed by The Hartford Foundation for Public Giving as the fiscal agent for the grant; and be it further

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

**RESOLVED,** That the Mayor is 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 Partners for Places grant in accordance with its terms and for the purposes described above; 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