



CITY OF HARTFORD

OFFICE OF THE TOWN AND CITY CLERK

550 MAIN STREET

HARTFORD, CONNECTICUT 06103

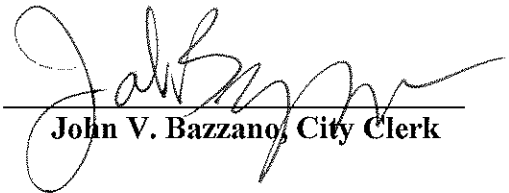
JOHN V. BAZZANO
TOWN & CITY CLERK
REGISTRAR OF VITAL STATISTICS

November 27, 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 November 25, 2019. I have duly certified these documents and respectfully send them to you for your review.


John V. Bazzano, City Clerk

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CITY OF HARTFORD
TOWN & CITY CLERK

Court of Common Council



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
Moise "Mo" Laurent, Councilman
Maly D. Rosado, Councilwoman
rJo Winch, Councilwoman

John V. Bazzano, Town and City Clerk

November 26, 2019

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

WHEREAS, The City of Hartford recently received a \$65,000 payment from Adar Realty as part of the sale of Barbour Gardens, and

WHEREAS, The administration has determined that this new funding should go to support the operation of a warming center and/or other homeless support services, now, therefore, be it

RESOLVED, That the Mayor is hereby authorized to transfer \$65,000 from the Department of Development Services to the Department of Health and Human Services in order to support the operation of a warming center and/or other homeless support services.

Attest:


John V. Bazzano
City Clerk

Court of Common Council



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John V. Bazzano, Town and City Clerk

November 26, 2019

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

WHEREAS, The City of Hartford (the "City") has made a substantial financial investment in the restoration of Keney Park Golf Course and Goodwin Park Golf Course (the "Golf Courses"); and

WHEREAS, The City has taken the steps necessary to provide its residents and visitors a high quality golf experience at the Golf Courses, and the adoption of reasonable fees is essential to the successful financial operation of the Golf Courses; and

WHEREAS, The Department of Public Works (the "DPW") and its consultant on golf operations - the Connecticut Section of the Professional Golfers Association - have completed an analysis of fees charged by the other municipal golf courses in the region, which shows that the golf fees proposed by the DPW are similar to the average fee charged in the region; and

WHEREAS, A review of golf pricing at other golf venues open to public play has shown there is a need to adjust pricing in a dynamic fashion in order to attract individuals due to seasonal, weather, time-of-day, day-of-week and competition between golf venues; and

WHEREAS, The City's Department of Public Works, its consultant on golf operations, the Connecticut Section, PGA of America, Inc., and the City's Golf Professional, Peter Seaman, have completed an analysis of the revenue impacts of allowing dynamic pricing of rates and fees; and

WHEREAS, The analysis of the revenue impacts of allowing dynamic pricing of rates and fees shows a potential increase in revenue without a decrease in course use during historically peak use periods; and

WHEREAS, The City's Golf Course Oversight Commission, at a Special Meeting on June

26, 2019, reviewed and unanimously approved recommending that the Court of Common Council amend the rates and fees in a manner that allows dynamic pricing; and

WHEREAS, The City's Golf Course Oversight Commission, at a Special Meeting on November 6, 2019, reviewed and unanimously approved a resolution recommending to the Court of Common Council the adoption of the fees as proposed by DPW; now, therefore, be it

RESOLVED, That the City's Court of Common Council, in accordance with Chapter IV, Section 2(e) of the City's Charter and Sections 26-4 and 2-330.64(f) of the City's Municipal Code, hereby adopts the maximum rates as set forth below:

Goodwin Park Golf Course Rates

	2019
	WEEK DAY RATES
Resident 18 Holes	\$ 24.00
Senior Res 18 Holes	\$ 17.00
Resident 9 Hole	\$ 17.00
Senior Res 9 Hole	\$ 13.00
	WEEKEND RATES
Resident 18 Holes	\$ 26.00
Senior Res 18 Holes	\$ 26.00
Resident 9 Hole	\$ 18.00
Senior Res 9 Hole	\$ 18.00
	WEEK DAY RATES
Non-Res 18 Holes	\$ 31.00
Non-Res Sr. 18 Holes	\$ 22.00
Non-Res 9 Holes	\$ 22.00
Non-Res Sr. 9 Holes	\$ 17.00
	WEEKEND RATES
Non-Res 18 Holes	\$ 35.00
Non-Res Sr. 18 Holes	\$ 35.00
Non-Res 9 Holes	\$ 23.00
Non-Res Sr. 9 Holes	\$ 23.00
	WEEK DAY RATES
Junior 18 Holes	\$ 15.00
Junior 9 Holes	\$ 9.00
	WEEKEND RATES
Junior 18 Holes	\$ 17.00
Junior 9 Holes	\$ 10.00
	GOLF CAR FEES
18 Holes (per person)	\$ 17.00
9 Holes (per person)	\$ 11.00
	SEASON PASSES
Resident	\$ 975.00

Resident Senior	\$ 825.00
Non Resident	\$ 1,175.00
Non Resident Sr.	\$ 975.00
Junior	\$ 300.00
	TWILIGHT
Weekend	\$15.00
Weekday	\$14.00
	OUTINGS
Weekend	\$50.00
Weekday	\$45.00
	LEAGUE
Weekday (9 Holes)	\$15.00
	NORTH COURSE
Weekend 9 Holes	\$9.00
Weekend 18 Holes	\$15.00
Weekday 9 Holes	\$9.00
Weekend 18 Holes	\$15.00

Keney Park Golf Course Rates

	2018
	WEEK DAY RATES
Resident 18 Holes	\$ 31.00
Senior Res 18 Holes	\$ 22.00
Resident 9 Hole	\$ 19.00
Senior Res 9 Hole	\$ 14.00
	WEEKEND RATES
Resident 18 Holes	\$ 33.00
Senior Res 18 Holes	\$ 33.00
Resident 9 Hole	\$ 21.00
Senior Res 9 Hole	\$ 21.00
	WEEK DAY RATES
Non-Res 18 Holes	\$ 42.00
Non-Res Sr. 18 Holes	\$ 30.00
Non-Res 9 Holes	\$ 24.00
Non-Res Sr. 9 Holes	\$ 20.00
	WEEKEND RATES
Non-Res 18 Holes	\$ 44.00
Non-Res Sr. 18 Holes	\$ 44.00
Non-Res 9 Holes	\$ 26.00
Non-Res Sr. 9 Holes	\$ 26.00
	WEEK DAY RATES
Junior 18 Holes	\$ 17.00
Junior 9 Holes	\$ 10.00

	WEEKEND RATES
Junior 18 Holes	\$ 18.00
Junior 9 Holes	\$ 10.00
	GOLF CAR FEES
18 Holes (per person)	\$ 18.00
9 Holes (per person)	\$ 11.00
	SEASON PASSES
Resident	\$ 1,099.00
Resident Senior	\$ 875.00
Non Resident	\$ 1,575.00
Non Resident Sr.	\$ 1,125.00
Junior	\$ 299.00
	TWILIGHT
Weekend	\$20.00
Weekday	\$20.00
	OUTINGS
Weekend	\$70.00
Weekday	\$65.00
	LEAGUE
Weekday (9 Holes)	\$19.00
Players Club (18 Holes)	\$38.00

and be it further

RESOLVED, That the City's Court of Common Council, in accordance with Chapter IV, Section 2(e) of the City's Charter and Sections 26-4 and 2-330.64(f) of the City's Municipal Code, hereby adopts the maximum rates as set forth below:

- 1) The rates and fees as approved by this resolution of the Court of Common Council are maximum rates and fees to allow the use of dynamic pricing as determined by the City's Golf Course Oversight Commission, based solely on data provided by the City's Department of Public Works, the City's Golf Professional and the City's consultant on golf operations, and which rates and fees, including those that are dynamically priced, shall be applied in a uniform, fair, and non-discriminatory manner; and
- 2) The dynamic pricing adjustments to rates and fees will be posted on the course web sites, www.keneyparkgolfcourse.com and www.goodwinparkgolfcourse.com, as far in advance of their implementation as practicable in order to attract business, but in all cases not later than the close of business the day before they take effect.


and be it further

RESOLVED, That the Mayor is hereby authorized to, if applicable, execute and deliver any documents and to take such other actions, upon and subject to such terms and conditions that the Mayor and the Corporation Counsel may deem appropriate and in the best interests of the City, in order to effectuate and/or further the above matter; 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 and deliver the aforementioned agreements or other documents, if applicable, 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 and delivering such agreements and documents, if applicable, 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

November 26, 2019

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

WHEREAS, The City of Hartford executed a Parking License Agreement with Rensselaer Hartford Graduate Center, Inc. effective August 1, 2019 to provide up to eighty parking spaces in its garage at 275 Windsor Street for use by the Hartford Board of Education and, in particular, the Capital Preparatory Magnet School's staff; and

WHEREAS, The term of the agreement is one year, from August 1, 2019 through July 31, 2020, with an option to extend through July 31, 2022, at the discretion of the Board of Education; now, therefore be it

RESOLVED, That the Council hereby approves the Agreement as a multi-year arrangement, in accordance with the applicable provisions of the agreement, so that, subject to other relevant provisions in the agreement, the agreement shall have a multi-year term that will run through July 31, 2022; and be it further

RESOLVED, That the Mayor or his designee is hereby authorized to execute and deliver any other documents and to take such other actions, upon and subject to such terms and conditions that the Mayor or his designee and the Office of the Corporation Counsel may deem appropriate and in the best interests of the City, in order to effectuate and/or further 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 or his designee fail to execute and deliver 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 or his designee executing and delivering such agreements and documents, and taking such actions, all of which shall be, in form and substance, acceptable to the Mayor or his designee and the Office of the Corporation Counsel.

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November 26, 2019

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

WHEREAS, The City has leased 131 Coventry Street from Mount Sinai Hospital Foundation to be used by the Health and Human Services Department since the 1990's; and

WHEREAS, Health and Human Services has its offices and health clinic at this site during that time; and

WHEREAS, The landlord has made requested improvements and has reduced the rent as of September 1, 2018; and

WHEREAS, The City and the landlord both desire to renew the lease; now therefore be it

RESOLVED, That the City is authorized to enter into renewed a lease on the following terms:

- The rent will be \$17,500.00 per month,
- The lease term shall be until October 31, 2020,

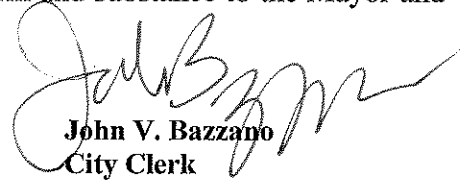
RESOLVED, That the City may enter into two one-year extensions of this lease on the same terms if the landlord is willing in the future without further Council action; and be it further

RESOLVED, That the Mayor is authorized to execute such leases and other documents as may be required to provide for the lease of space described herein; and be it further

RESOLVED, That no person shall be entitled to rely on or otherwise claim any benefit by reason of this resolution should the Mayor fail to execute any documents mentioned herein or connected with the project, or fail to take any of the other herein described actions; and be it further

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

Attest:



John V. Bazzano
City Clerk

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November 26, 2019

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

WHEREAS, The United States Department of Homeland Security's Homeland Security Grant Program supports the building and sustaining of national preparedness capabilities through a range of emergency preparedness activities, including planning, organization, equipment purchases and training; and

WHEREAS, The State of Connecticut Department of Emergency Services and Public Protection, Division of Emergency Management and Homeland Security is the designated recipient and State Administrative Agency for the State Homeland Security Grant Program (SHSGP); and

WHEREAS, The City of Hartford, as a member of Emergency Planning Region 3 and the Region 3 Emergency Planning Team (Region 3 REPT), is eligible to participate in the SHSGP allocation targeted for municipalities; and

WHEREAS, In order to participate in the SHSGP, the City of Hartford is required to enter into a Memorandum of Agreement (MOA) with the State of Connecticut Department of Emergency Services and Public Protection, Division of Emergency Management and Homeland Security, the Capital Region Council of Governments (CRCOG), and the Region 3 Regional Emergency Planning Team; now, therefore be it

RESOLVED, That the City of Hartford may enter into with and deliver to the State of Connecticut Department of Emergency Services and Public Protection, Division of Emergency Management and Homeland Security any and all documents which it deems to be necessary or appropriate; and be it further

RESOLVED, That the Mayor is authorized and directed to execute and deliver any and all documents on behalf of the City of Hartford and to do and perform all acts and things which he


deems to be necessary or appropriate to carry out the terms of such documents, including, but not limited to, executing and delivering all agreements and documents contemplated by such documents; and be it further

RESOLVED, That the Mayor is authorized to accept such further support as may be additionally provided under the same program, for the same authorized contract period, or any immediate extension thereof, 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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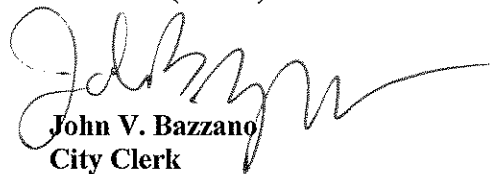
WHEREAS, Metro Hartford Innovation Services provides and supports all information technology needs for the City of Hartford and Hartford Public Schools and, in order to close FY2019 requires a transfer \$14,398; and

WHEREAS, In accordance with Chapter X Section 7(a) of the City of Hartford Charter, the Mayor has recommended the transfer of \$14,398 within the General fund; and

WHEREAS, Funds are projected to be available in the unencumbered appropriation balances in the Fiscal Year 2019 General Fund Budget in Sundry: Non-Operating Department for transfer to Metro Hartford Information Services (MHIS); now, therefore, be it

RESOLVED, That the Mayor is hereby authorized to transfer \$14,398 in FY2019 from the Sundry: Non-Operating Department to Metro Hartford Information Services (MHIS).

Attest:


John V. Bazzano
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November 26, 2019

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

WHEREAS, At its meeting on May 28, 2019 the Court of Common Council awarded funds in the amount of \$28,165.40 to ImmaCare through the City's HUD-funded Emergency Solutions Grant (ESG) program for FY 2019-20; and

WHEREAS, ImmaCare is undergoing extensive renovation and will not be reopened until Spring 2020, which reduces the amount of ESG funding needed by ImmaCare to \$7,041, about a quarter of the total funding from the FY 2019-20 allocation; and

WHEREAS, The City seeks to provide additional financial support for the rapid rehousing, rapid exit and/or diversion activities conducted by the Coordinated Access Network and serving Hartford's homeless population in connection with the City's warming center services, with the aims of improving housing outcomes for homeless individuals; now, therefore, be it

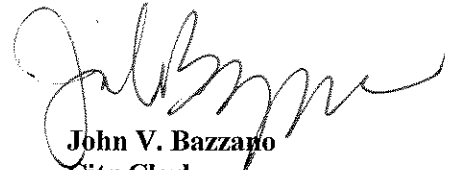
RESOLVED, That City of Hartford FY 2019-20 Emergency Solutions Grant funding be reallocated from ImmaCare in the amount of \$21,124.40 to Journey Home, as lead organization operating the CAN, to provide for additional rapid rehousing, rapid exit and diversion activities in connection with Hartford's FY19-20 warming center operations; 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 reallocate, 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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November 26, 2019

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

WHEREAS, Shelbourne Properties and its affiliates (collectively "Shelbourne") own two existing office buildings at 20 Church St and 100 Pearl Street and gained majority interest control over the property known as Talcott Plaza (comprised of three parcels known as 1006 Main St., 30 Talcott St. And 36-70 Talcott St.); and

WHEREAS, Shelbourne Properties appealed their real property tax assessment for the 2016 Grand List on the properties at 20 Church St. And 100 Pearl St. And owed in excess of three million dollars in back taxes on the properties known as Talcott Plaza; and

WHEREAS, In settlement of tax appeal litigation, and pursuant to approval of the Court of Common Council, the City entered into an Agreement (August 31, 2018) in which real property taxes on 20 Church and 100 Pearl were fixed for a five year period; and

WHEREAS, Said Agreement included provisions for the repayment of back taxes on Talcott Plaza, the demolition and clearing of the site known as Talcott Garage by December 31, 2019, to be paid out of a \$10 Million development commitment made by Shelbourne Properties in the downtown area; and

WHEREAS, Shelbourne has conducted engineering studies that support the possibility of saving the Talcott Plaza Garage rather than demolishing it; and

WHEREAS, the City has determined that amending the original Agreement to allow for additional time in which to determine the best approach to Talcott Plaza is in the public interest; and

WHEREAS, Shelbourne Properties has agreed to increase its commitment of \$10 million for downtown investment to; now therefore, be it

RESOLVED, That the Court of Common Council hereby approves amending the original Settlement Agreement to extend the time by which Shelbourne properties can evaluate whether to demolish or repair the Talcott Parking Garage to June 30, 2019; and be it further

RESOLVED, That said extension be granted contingent upon the December 29th payment in full of approximately 1.5 million dollars

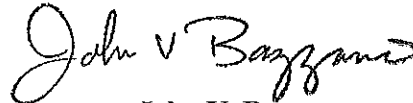
RESOLVED, That Shelbourne will, as part of this amended Agreement, commit additional funding for development projects in the downtown area (above the \$10 million already committed); and be it further

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 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 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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November 26, 2019

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

WHEREAS, The State of Connecticut Department of Transportation ("DOT") requires five (5) temporary construction easements on portions of land in Hartford (collectively the "Easements," and each a numbered "Easement") owned by the City of Hartford (the "City") relative to DOT's rehabilitation of Bridge No. 00980B I-84 TR 826 (the "Bridge") over the Connecticut River (the "Project"); and

WHEREAS, Easement One and Easement Two, together, consist of approximately 2.13 acres, and are for the purpose of providing access from Leibert Road to the Bridge; and

WHEREAS, Easement Three consists of approximately 799 square feet, and is for the purpose of providing access from Easement Two to the Bridge; and

WHEREAS, Easement Four and Easement Five, together, consist of approximately 6,317 square feet, and are for the purpose of reconstructing and widening a paved pedestrian trail and installing a temporary sedimentation control system; and

WHEREAS, The Easements will extinguish upon completion of the Project, unless sooner extinguished by DOT's filing of the appropriate affidavit(s) on land records; and

WHEREAS, The City's engineering personnel have reviewed the proposed Easements and the relevant plans and have found that the purposes and locations of the Easements are generally acceptable; and

WHEREAS, DOT, in accordance with its standard procedures, has presented a written offer to purchase the Easements from the City for an aggregate amount of \$6,000.00; now, therefore, be it

RESOLVED, That the Hartford Court of Common Council hereby empowers and authorizes the City to grant to the State of Connecticut the Easements, upon and subject to such

terms and conditions that the Mayor and the City's Office of the Corporation Counsel may deem appropriate and in the best interests of the City; and be it further

RESOLVED, That the Hartford Court of Common Council hereby empowers and authorizes the City to accept compensation in the total amount of \$6,000.00 for the grant of all of the Easements to the State of Connecticut; and be it further

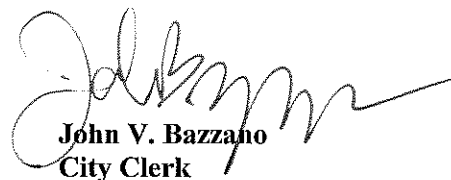
RESOLVED, That the Mayor or his designee is hereby authorized and empowered to execute and deliver any documents and to take such other actions, upon and subject to such terms and conditions that the Mayor or his designee and the Office of the Corporation Counsel may deem appropriate and in the best interests of the City, in order to effectuate and/or further 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 or his designee fail to execute and deliver the aforementioned documents or 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 or his designee executing and delivering such documents, and taking such actions, all of which shall be, in form and substance, acceptable to the Mayor or his designee and the Office of the Corporation Counsel; and be it further

RESOLVED, That all approvals and authorizations provided hereby are contingent upon any approvals, permits and similar authorizations that may be required from any agency having regulatory or similar authority over the proposed work relative to the Project, including, but not limited to, as applicable, the U.S. Army Corps of Engineers and the Greater Hartford Flood Commission.

Attest:


John V. Bazzano
City Clerk

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John V. Bazzano, Town and City Clerk

November 26, 2019

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

WHEREAS, Express Countertops, Kitchen & Flooring, LLC ("Express Kitchens") wishes to purchase the outstanding tax liens on the property located at 20 Sargeant Street (the "Property"); and

WHEREAS, The Property consists of a 3-story office building, on approximately 3.63 acres, with a portion of the property being occupied by a number of commercial tenants; and

WHEREAS, The amount of tax liens on the Property that are outstanding date back to the 2010 Grand List and total \$1,599,415.78. The outstanding tax liens are listed on the attached **Exhibit A**; and

WHEREAS, Express Kitchens wishes to purchase the tax liens from the City at 40% of the value of the outstanding liens. The proposed payment of \$639,766.31 would be paid in four equal installments over a four (4) year period. Express Kitchens would be required to pay the taxes on the Property going forward, commencing with the 2018 Grand List installments; and

WHEREAS, Once the tax liens are acquired, Express Kitchens plans to take steps to acquire the Property and subsequently occupy a portion of the vacant space within the building for use as a storage facility in support of its operation; and

WHEREAS, Approval of the proposed tax lien sale will result in payments to the City of a portion of the outstanding taxes and will subsequently place the property in the hands of a prospective responsible owner capable of maintaining it and paying taxes going forward; now, therefore be it

RESOLVED, That the Court of Common Council hereby authorizes the sale of the 2010-2017 tax liens on 20 Sargeant Street to Express Countertops, Kitchen & Flooring, LLC, or to explore other transactions resulting in the payments described herein, resulting in ownership

transferring to Express Kitchens, in accordance with the terms herein; and be it further

RESOLVED, That the Corporation Counsel and Mayor shall require the terms of such transaction to prevent the sale for profit of the liens or sale of the property within five years from the date of assignment, and that the remedy for the City in either such case is that Express Kitchens shall pay the City the amount of \$959,654.00; 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 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 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 taking such actions, all of which shall be, in form and substance, acceptable to the Mayor and the Corporation Counsel.

Exhibit A

Grand List Year	Balance Due
2010	\$173,070.16
2011	\$239,632.14
2012	\$242,715.18
2013	\$244,047.52
2014	\$201,031.45
2015	\$180,177.65
2016	\$170,531.32
2017	\$148,210.36
2018	\$128,655.00
Total	\$1,727,140.00

Attest:


John V. Bazzano
 City Clerk

Court of Common Council



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
Moise "Mo" Laurent, Councilman
Maly D. Rosado, Councilwoman
rJo Winch, Councilwoman

John V. Bazzano, Town and City Clerk

November 26, 2019

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

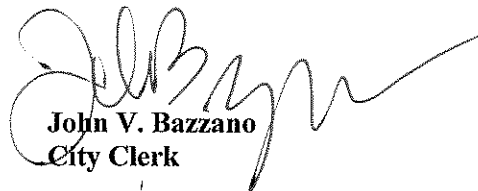
WHEREAS, In accordance with Chapter X Section 7(a) of the City of Hartford Charter, the Mayor has recommended the transfer of \$1,500,000 from the FY 2019 General Fund to cover future capital investment; now, therefore, be it

RESOLVED, That the Mayor is hereby authorized to make the following transfers in the FY 2019 General Fund Budget:

- Transfer \$1,500,000 from the General Fund to FY 2020 Debt Service, which funds capital expenditures; and be it further

RESOLVED, That the Mayor is hereby authorized to modify such transfers up to and including audit adjustments.

Attest:


John V. Bazzano
City Clerk

Court of Common Council



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John V. Bazzano, Town and City Clerk

November 26, 2019

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

WHEREAS, The City of Hartford, utilizing previously authorized and accepted grant funds from the State of Connecticut, has designed streetscape improvements in the Coltsville Corridor, including new sidewalks and streetscape amenities along Van Dyke Avenue from Charter Oak Avenue to Masseek Street; and

WHEREAS, The construction cost of these improvements is estimated to be \$5,065,100, and represents Phase II of Coltsville Streetscape Improvements, under State Project No. 063-626 and Federal-Aid Project No. H082(001); and

WHEREAS, The City of Hartford has been advised by the State of Connecticut Department of Transportation that it can request reimbursements of up to \$3,106,378.36 for allowable expenses under this project, using funding provided under the Federal High Priority Projects Program and other federal funds; and

WHEREAS, The remainder of anticipated expenses will be covered utilizing identified City resources (\$1,668,561.64) and other federal funds (\$290,160); now, therefore, be it

RESOLVED, That the Court of Common Council authorizes the Mayor to accept grant funding in the amount of \$3,106,378.36 from the State of Connecticut Department of Transportation, U.S. Department of Transportation, and related agencies to implement construction-related activities under State Project No. 063-626 and Federal-Aid Project No. H082(001); 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 or any immediate extension thereof, and for the same purposes; and be it further

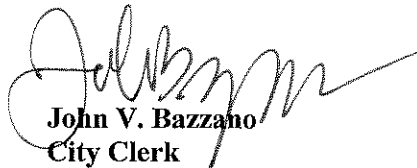
RESOLVED, That the Mayor is authorized to execute any and all manner of other documents

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 or his designee fail to execute and deliver the aforementioned documents or 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

November 26, 2019

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

WHEREAS, The Historic Preservation Commission protects and enhances the historical significance of buildings and objects in the City of Hartford; and

WHEREAS, Members of the historic preservation commission shall be the members of the historic property commission pursuant to section 28-170 of the Municipal Code; and

WHEREAS, The Mayor has appointed Virginia Seeley and Edith Pestana to replace Lynn Ferrari and Josye Utick on the Historic Preservation Commission; and

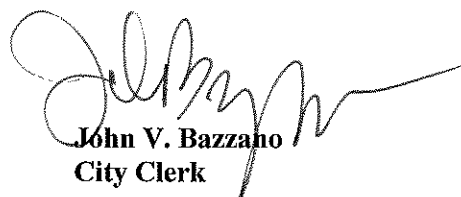
WHEREAS, Commissioner serve a term of five years; now, therefore, be it

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

Virginia Seeley (D) – To Replace Lynn Ferrari
33 Charter Oak Place, Hartford CT, 06106
For a term expiring October 15, 2024

Edith Pestana (D) – To Replace Josye Utick
61 North Beacon Street, Hartford CT, 06105
For a term expiring October 15, 2024

Attest:


John V. Bazzano
City Clerk

Court of Common Council



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John V. Bazzano, Town and City Clerk

November 26, 2019

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

WHEREAS, The State of Connecticut Department of Economic and Community Development has awarded an Urban Act Grant of \$1,500,000.00 to the City of Hartford to be used for a neighborhood park on Albany Avenue; and

WHEREAS, The neighborhood park will revitalize a largely vacant, city-owned plot between Irving and Magnolia Streets; and

WHEREAS, Initial plans for the neighborhood park have been developed in consultation with residents, and will include a recreational jogging track, seating areas, planters, green space, athletic court and more; now, therefore, be it

RESOLVED, That the Court of Common Council authorizes the Mayor to accept grant funding in the amount of \$1,500,000.00 from the State of Connecticut Department of Economic and Community Development, Urban Act Grant program to plan and construct a neighborhood park on Albany Avenue; 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 or 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 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
City Clerk

Court of Common Council



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John V. Bazzano, Town and City Clerk

November 26, 2019

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

WHEREAS, The Housing Authority of Hartford has built and maintains 88 units of low and moderate- income housing on the property formerly known as Nelton Court; and

WHEREAS, The property includes 2471 Main Street, 13-15 Nelson Street, 17-19 Nelson Street, 21 Nelson Street and 25 Nelson Street (all together, the "Property"); and

WHEREAS, As a result of a pending transaction with HUD, the Housing Authority will be transferring ownership of the Property to CHADCO, a nonprofit owned and controlled by it; and

WHEREAS, Connecticut statutes exempt such property from real estate taxes but allow voluntary PILOT agreements; and

WHEREAS, Also as a result of its transaction with HUD, the Housing Authority has requested a Cooperation Agreement between the City of Hartford and CHADCO providing for PILOT payments on the Property; and


WHEREAS, The proposed agreement will have the following terms: a Term of thirty years, with one thirty- year renewal; PILOT payments in starting ranges from \$250 to \$650 per unit per year; possible escalation in ranges from \$500 to \$900 per unit per year; the City will have the right to audit records of the Housing Authority and CHADCO to verify tenant income; now, therefore, be it

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 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 resolutions 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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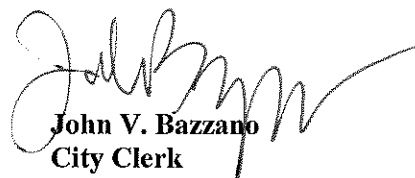
November 26, 2019

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

WHEREAS, Pursuant to Chapter IV, Section 5 of the City Charter, the Court of Common Council will cancel the regular scheduled meeting scheduled meeting for December 2019 due to the holiday season; now, therefore, be it

RESOLVED, That the Court of Common Council Meeting scheduled for December 23, 2019 is hereby canceled.

Attest:


John V. Bazzano
City Clerk

Court of Common Council



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November 26, 2019

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

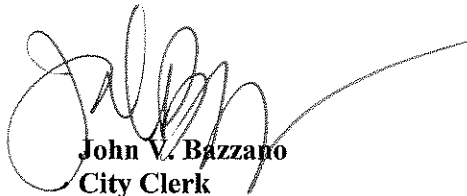
RESOLVED, The Court of Common Council shall create a 13-member Ad Hoc Committee on Revenue and Economic & Community Development for the purpose of providing The Council, Mayor and City Treasurer recommendations on how to grow the city's grand list and how to increase support to our small businesses and their infrastructure; and be it further

RESOLVED, The Ad Hoc Committee shall be composed of 6 appointees from Council, 1 appointment from The Mayor, 1 appointment from The City Treasurer, 1 appointment from Hartford Chamber of Commerce, 1 appointment from HEDCO Inc., 1 appointment from Spanish American Merchants Association, 1 appointment from the Hartford Delegation of the Connecticut General Assembly and 1 appointment from Minority Construction Council, Inc.; and be it further

RESOLVED, The 13-member panel shall convene no later than 30 days from the passage of this resolution; and be it further

RESOLVED, The 13-member panel shall provide The Mayor, Council and Treasurer their report and recommendations with a date extended from 12/31/2019 to 03/31/2020.

Attest:


John V. Bazzano
City Clerk

Court of Common Council



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November 26, 2019

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

WHEREAS, The City of Hartford's Frog Hollow neighborhood has the highest rate of opioid overdose deaths in the state of Connecticut, disproportionate amounts of drug-related activity, and high rates of HIV infection compared to the rest of the state, and

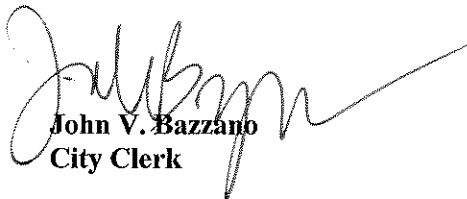
WHEREAS, There is a dire and urgent need for life-saving comprehensive services embedded in the community for residents struggling with addiction, aimed at promoting the health and wellness of individual community residents while improving public safety, public health and economic development within the City of Hartford, and

WHEREAS, The Greater Hartford Harm Reduction Coalition (GHHRC) is a non-profit organization nationally-recognized for using best practices to reduce the negative consequences of drug use and diminishing the impact of the national opioid epidemic on city residents, which has demonstrated outstanding results at its drop-in center offering comprehensive services at 557 Albany Avenue, and

WHEREAS, Locating such services in the area of greatest need in a proposed site in the epicenter of the opioid overdose epidemic in Connecticut is understood to be strategic and essential for the delivery of preventive and treatment services to this vulnerable population, as discussed with the Mayor, the head of the Hartford Department of Health and Human Services, the Commissioner of the State Department of Public Health, leadership of Hartford Hospital, the Frog Hollow NRZ, and various other community organizations, therefore be it

RESOLVED, That Court of Common Council supports the creation of a harm reduction center by GHHRC for the provision of comprehensive services to community residents struggling with addiction located in a Frog Hollow sites to be determined.

Attest:


John V. Bazzano
City Clerk

Court of Common Council



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November 26, 2019

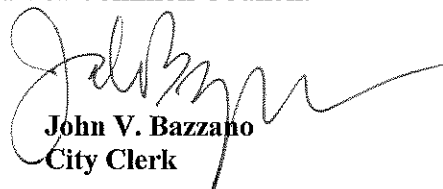
This is to certify that at a meeting of the Court of Common Council, November 25, 2019, the following RESOLUTION was passed.

WHEREAS, The Municipal Code, Chapter 2, Article II, Sec. 2-46 states "Each council member may appoint an executive assistant who shall serve at the pleasure of, and whose duties shall be prescribed by, the council member making said appointment"; and

WHEREAS, The FY2020 Adopted Budget funds seven, not nine, Executive Assistants; now, therefore, be it

RESOLVED, That the Mayor is hereby authorized to transfer total fiscal year funding of \$50,769 from the Sundry: Non-Operating Department to the Court of Common Council.

Attest:


John V. Bazzano
City Clerk