



CITY OF HARTFORD

OFFICE OF THE TOWN AND CITY CLERK

550 MAIN STREET

HARTFORD, CONNECTICUT 06103

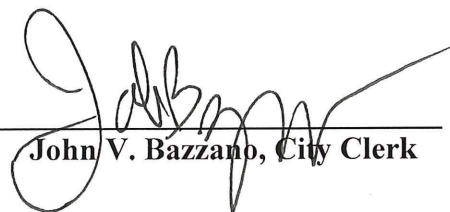
JOHN V. BAZZANO
TOWN & CITY CLERK
REGISTRAR OF VITAL STATISTICS

October 16, 2019

Honorable Luke A. Bronin, Mayor

Dear Mayor Bronin:

Please find attached the following ordinance and resolutions that were passed at a regular meeting of the Court of Common Council on October 15, 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
OCT16 '19 11:57AM

Court of Common Council

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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
Maly D. Rosado, Councilwoman
rJo Winch Councilwoman

John V. Bazzano, Town and City Clerk

October 16, 2019

This is to certify that at a meeting of the Court of Common Council, October 15, 2019, the following RESOLUTION was passed.

WHEREAS, The State of Connecticut is seeking communities with a health collaborative focused on improving the health of its residents by establishing Health Enhancement Communities (HEC); and

WHEREAS, HEC grants funds will be provided to the City by the Connecticut Department of Health, through its Office of Health Strategy, and such funds are managed by the Hartford Department of Health & Human Services; and

WHEREAS, The City will submit a grant application for funding of \$35,000 under the HEC Pre-Planning for the period of November 1, 2019 through January 31, 2020; and

WHEREAS, These funds will be allocated through a contract to the United Way of Central and Northeastern Connecticut, the fiscal agent of the North Hartford Triple Aim Collaborative, to provide services in support of the grant; now, therefore, be it

RESOLVED, That the Court of Common Council hereby authorizes the Mayor to apply for and accept approximately \$35,000 in grant funding from the Connecticut Department of Health-Office of Health Strategy for the period of November 1, 2019 through January 31, 2020; 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 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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October 16, 2019

This is to certify that at a meeting of the Court of Common Council, October 15, 2019, the following RESOLUTION was passed.

WHEREAS, The Commission on Veterans Affairs works to strengthen the relationship between the City of Hartford and the veteran's community through developing and fostering existing and new partnerships; and

WHEREAS, The Commission is composed of eleven members who shall serve for a term of two years; and

WHEREAS, The Mayor has appointed Xavier Roman, Joe Espinal, and Lantaben Williams to the Commission on Veterans Affairs; now, therefore, be it

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

Xavier Roman (D)
131 Cheshire Street #2, Hartford CT, 06114
For a term expiring October 15, 2021

Joe Espinal (D)
179 Allyn Street #609, Hartford CT, 06103
For a term expiring October 15, 2021

Lantaben Williams (D)
81 Granby Street, Hartford CT, 06112
For a term expiring October 15, 2021

Attest:


John V. Bazzano
City Clerk

Court of Common Council

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October 16, 2019

This is to certify that at a meeting of the Court of Common Council, October 15, 2019, the following SUBTITUTE RESOLUTION was passed.

WHEREAS, The purpose of the Hartford Board of Education is responsible for top-level, district-wide decisions that affect the direction and progress of our schools, and

WHEREAS, The Board of Education is composed of nine members, four of which are elected, and five of which are appointed by the Mayor and confirmed by the Court of Common Council that serve a term of four years, and

WHEREAS, The Mayor has appointed Mr. Philip Rigueur as a new member of the Hartford Board of Education, now therefore be it,

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

Philip Rigueur – (U) to replace Tiffany Fonseca Glanville
2 Woodside Circle
Hartford, CT 06105
For a term expiring February 1, 2020

Attest:

A handwritten signature in black ink, appearing to read "John V. Bazzano".
John V. Bazzano
City Clerk

Court of Common Council

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October 16, 2019

This is to certify that at a meeting of the Court of Common Council, October 15, 2019, the following RESOLUTION was passed.

WHEREAS, The Mayor has reappointed Reginald D. Freeman as the Chief of the Hartford Fire Department to serve from February 1st 2020 to January 31st of 2024; and

WHEREAS, Chief Freeman is currently serving as the Chief of the Hartford Fire Department after a career in the private sector with Lockheed Martin Aeronautics and a prior stint with the City of Hartford; now, therefore, be it

RESOLVED, That the Court of Common Council hereby confirms the Mayor's reappointment of Reginald D. Freeman as the City of Hartford's Fire Chief.

Attest:


John V. Bazzano
City Clerk

Court of Common Council

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October 16, 2019

This is to certify that at a meeting of the Court of Common Council, October 15, 2019, the following RESOLUTION was passed.

WHEREAS, Councilwoman Claudine Fox resigned from City Council due to new employment with the CT Chapter of the American Civil Liberties Union (ACLU); and

WHEREAS, The ACLU has a very strict employee policy that does not permit employees to hold any elected public office; and

WHEREAS, The Working Families Party (WFP) City Councilmembers now have a vacancy in Hartford Court of Common Council; now, therefore, be it

RESOLVED, That the Hartford Court of Common Council hereby appoints Moise Laurent (WFP) of 180 Saybrooke St., Hartford, Connecticut 06106 to finish the remaining term concluding December 31, 2019.

Attest:


John V. Bazzano
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October 16, 2019

This is to certify that at a meeting of the Court of Common Council, October 15, 2019, the following RESOLUTION was passed.

WHEREAS, The City of Hartford's Tree Advisory Commission has drafted the 2018-2019 Hartford Tree Plan in compliance with the City of Hartford's Tree Ordinance; and

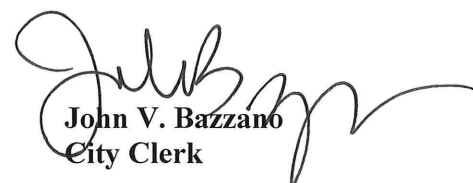
WHEREAS, This Plan was developed over a two-year period in collaboration with critical municipal, state, and community stakeholders; and

WHEREAS, The Plan seeks to maintain the health of Hartford's urban forest, ensure public safety, increase the City's tree canopy to at least 35% coverage, reduce the urban heat island effect through target plantings in identified urban heat islands, increase tree plantings aimed at energy savings, reduce storm water run-off through target plantings, improve air quality through forest management and careful selection of new trees, design and implement an environmental stewardship program for Hartford schools, City of Hartford employees, and Hartford citizens, and become an urban forestry model for other cities; and

WHEREAS, The Plan combines two reports specified in the Hartford Tree Ordinance – the "State of the Forest" report called for under Section 28-156(h), and the Master Tree Plan called for under Section 28-154 of the Hartford Municipal Code; now, therefore, be it

RESOLVED, That the Court of Common Council hereby endorses the 2018-2019 Hartford Tree Plan as drafted by the Tree Advisory Commission and supports the implementation of its long-term goals and objectives for the City's urban forest canopy.

Attest:


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October 16, 2019

This is to certify that at a meeting of the Court of Common Council, October 15, 2019, the following RESOLUTION was passed.

WHEREAS, The State of Connecticut Department of Public Health (DPH) through the Family Wellness Healthy Start (FWHS) grant, has made available funding to improve women's health, improve family health and wellness to low-income high-risk prenatal women and their families and to increase adequate prenatal care and inter-conception care, provide health education, assessments and screenings to pregnant women and their families; and

WHEREAS, The City of Hartford's Department of Health and Human Services was awarded \$75,000.00 by the DPH to implement the HFWS the first year, which covers May 30, 2019 through March 31, 2020. All future years funding will be based on satisfactory programmatic progress and the availability of funds; and

WHEREAS, The FWHS will focus on residents (primarily African American and Hispanic Americans) living in Hartford; now, therefore, be it

RESOLVED, That the Hartford Court of Common Council hereby authorizes the Mayor of the City of Hartford to accept \$75,000.00 in HFWS grant funding to the City of Hartford, Department of Health and Human Services for the first year of the HFWS, which cover May 30, 2019 through March 31, 2020; 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 five-year grant funding period May 30, 2019 through March 31, 2024, and for the same purposes; and be it further

RESOLVED, That the Council hereby authorizes the City to execute yearly contracts for the five-year grant funding period of May 30, 2019 through March 31, 2024; and be it further

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

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

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

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October 16, 2019

This is to certify that at a meeting of the Court of Common Council, October 15, 2019, the following RESOLUTION was passed.

WHEREAS, Bloomberg Philanthropies and What Works Cities created the Providence Talks Replication Cohort to expand the Providence Talks model in cities across the nation and to help cities use evidence-based practices rooted in data to effectively tackle pressing challenges; and

WHEREAS, A growing body of research shows that language and vocabulary exposure are among the most important factors in healthy early childhood development, including future reading abilities; and

WHEREAS, The City of Hartford ("the City") has been invited to apply to be part of the Providence Talks Replication Cohort, a cohort of peer cities, to develop a Hartford-specific implementation of the Providence Talks model, which emphasizes language and vocabulary exposure; and

WHEREAS, If the City's implementation plan is accepted, the City will receive a planning grant of \$50,000 and will be eligible for up to \$400,000 in additional funding over three years, plus additional pro bono technical assistance and material support provided by Bloomberg Philanthropies, Results for America, What Works Cities, LENA, and other partners; and

WHEREAS, The City, with its partner, the Village for Families and Children, seeks to implement a professional development program for providers carrying out home visiting initiatives in Hartford and at Early Learning Centers throughout the City, and additionally provide language training, coaching, and support for parents in the City, to increase children's exposure to language and vocabulary; now, therefore, be it

RESOLVED, That the Mayor is hereby authorized to apply for and accept a grant in the amount of up to \$450,000 from Bloomberg Philanthropies and What Works Cities; and be it further

RESOLVED, That the Mayor is authorized to accept such further sums and support as may be additionally awarded by the grantors and their partners under the same program, for the same authorized contract period and any immediate extension thereof, and for the same purposes, including technical assistance, materials and support provided by Bloomberg Philanthropies, Results for America, What Works Cities, and LENA; and be it further

RESOLVED, That the Mayor is hereby authorized by contract or otherwise to partner with such stakeholders, community groups, residents, businesses and other organizations as may be deemed by the mayor to be necessary to carry out activities under this award, including the Village for Families and Children; 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 order to receiver, 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 authorization provided herby 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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This is to certify that at a meeting of the Court of Common Council, October 15, 2019, the following RESOLUTION was passed.

WHEREAS, Westbrook Housing Phase II, is a proposed 5.14 -acre development which will include a total of 60 units consisting of 45 affordable residential units and 15 market rate residential units on a parcel land located at 144 Mark Twain Drive, officially known as 1550 Albany Avenue, (the "Property"), owned by the Housing Authority of the City of Hartford (HACH) and proposed by Penrose, LLC. Westbrook II Housing, LLC will lease the land from the HACH for a term of 65 years. Construction is to commence in the year 2020.

WHEREAS, Westbrook II Housing, LLC, has submitted an application for a new tax abatement which documents the need for tax relief and the Tax Abatement Committee has recommended such an agreement, now, therefore, be it

RESOLVED, That the Mayor is hereby authorized to enter into a Tax Abatement Agreement with Westbrook II Housing, LLC for the Property, subject to the following conditions:

1. The term of the Agreement shall not exceed Fifteen (15) years from the date on which the first temporary certificate of occupancy (TCO) or permanent certificate of occupancy (CO) whichever is earlier issued on the property.
2. Developer will pay prorated real estate tax on any improvements that receives TCO or CO for the fiscal year such is issued during the construction phase.
3. Developer will pay taxes according to the following for the 45 affordable units:

- **Year 1-15** Eight Hundred Dollars (\$800.00) per unit, per year for a total of \$36,000.00 per year.

After year 4, the unabated taxes shall be subject to a 2% increase per unit per year in each year the city upwardly adjusts the Grand Levy (e.g., the amount of revenue raised by property taxes in a fiscal year), with the 2% increases being effective July 1st of each year as applicable. Years 8-15 increases in the unabated taxes due to an increase in the Grand Levy will become permanent and accumulative.

4. During the term of the abatement, all 45 units are to remain affordable as prescribed by the Low Income Housing Tax Credit Program. In the absence of a Deed or Mortgage Instrument defining affordability, the City of Hartford will determine affordability utilizing an established, transparent methodology
5. Owner shall comply with all applicable laws, regulations, ordinances and codes of the United States, the State of Connecticut and the City of Hartford in the operation and management of the Premises.
6. The tax abatement agreement shall be non-assignable, non-transferable without written consent of the Mayor of the City of Hartford.
7. Notwithstanding anything to the contrary in this Agreement, City agrees that this Agreement shall automatically transfer and inure to the benefit of any party succeeding to the interest of the Owner under this Agreement. as a result of a foreclosure of a mortgage encumbering the Property or a transfer in lieu of foreclosure or realizing on a pledge or security interest of the equity interests in such Owner (including, without limitation, replacement of the managing member of such Owner), and if such transferee is a bank or other financial institution, such rights shall automatically transfer and inure to the benefit of any party immediately succeeding to the interest of such bank or other financial institution.
8. Upon any future sale or refinance, during the term of the abatement payment shall be made to the City of 10% of the net sales proceeds, or equity recapture, not to exceed the total of abated taxes.
9. During construction, Developer will comply with Article XII, Section 2-680 of the Hartford Municipal Code, Hartford Affirmative Action Plan / Equal Employment Opportunity which requires developer to set aside 15% of the total construction project cost for certified Minority & Women Business Enterprises, assure no less than 15% of total project work hours by trade will be worked by minority and or women trade workers, no less than 30% if total project work hours to be worked by Hartford Residents.
10. In the case of default, the City of Hartford shall retain the right to cancel the agreement and its remedy may include the payment of abated taxes.

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 transition, 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