



CITY OF HARTFORD

OFFICE OF THE TOWN AND CITY CLERK

550 MAIN STREET

HARTFORD, CONNECTICUT 06103

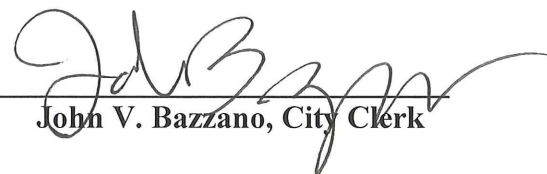
JOHN V. BAZZANO
TOWN & CITY CLERK
REGISTRAR OF VITAL STATISTICS

September 25, 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 September 23, 2019. I have duly certified these documents and respectfully send them to you for your review.


John V. Bazzano, City Clerk

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
Maly D. Rosado, Councilwoman
rJo Winch Councilwoman

John V. Bazzano, Town and City Clerk

September 24, 2019

This is to certify that at a meeting of the Court of Common Council, September 23, 2019, the following RESOLUTION was passed.

WHEREAS, Regulations of the State of Connecticut (Section 28-24-12) provides that municipalities with populations over 40,000 are eligible to receive funding from the State of Connecticut Department of Emergency Services and Public Protection for capital expenses through the Capital Expense Grant program; and

WHEREAS, The Capital Expense Grant will be used to reimburse the City for a portion of funds spent upgrading the recorder system used by the City's Department of Emergency Services & Telecommunications during 9-1-1 calls; and

WHEREAS, The State authorized a total of \$17,396.25 for City of Hartford capital expenses, of which the City incurred \$16,263.86 while upgrading our recorder system; and

WHEREAS, The City is therefore eligible to receive \$8,131.84, or 50% of authorized and incurred expenses, in reimbursement; now, therefore, be it

RESOLVED, That the Court of Common Council hereby authorizes the Mayor to accept State of Connecticut Department of Emergency Services and Public Protection Capital Grant Program funding in the amount of \$8,131.84; and it be 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, for the same purposes; and it be further

RESOLVED, That the Mayor is authorized to execute any and all manner of other documents and to take such actions as he and the Corporation Council may deem appropriate and in the best interests of the City in order to receive, contract and expand the above referenced funding; and it be 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 the 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 or by the parties executing such documents, and taking such action, all of which shall be, in from and substance, acceptable to the Mayor and the Corporation Council.

Attest:



John V. Bazzano
City Clerk

Court of Common Council

4

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
Maly D. Rosado, Councilwoman
rJo Winch Councilwoman

John V. Bazzano, Town and City Clerk

September 24, 2019

This is to certify that at a meeting of the Court of Common Council, September 23, 2019, the following RESOLUTION was passed.

WHEREAS, The LGBTQ+ Commission assists in the elimination of bigotry, discrimination and prejudice against persons from the LGBTQ+ community in the City, and

WHEREAS, The Commission has been offered a donation of \$200.00 from Janice Flemming as a representative of the Voices of Women of Color; and

WHEREAS, The Commission has the ability to accept, with Council approval and on behalf of the City, contributions, grants, bequests or assistance for all or any of its purposes; now, therefore be it

RESOLVED, That the Court of Common Council hereby authorizes the LGBTQ+ Commission to accept a donation of \$200.00 from Janice Flemming as a representative of the Voices of Women of Color.

Attest:


John V. Bazzano
City Clerk

Court of Common Council

5

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
Maly D. Rosado, Councilwoman
rJo Winch Councilwoman

John V. Bazzano, Town and City Clerk

September 24, 2019

This is to certify that at a meeting of the Court of Common Council, September 23, 2019, the following RESOLUTION was passed.

WHEREAS, The City of Hartford has resolved, as of November 13, 2017, to authorize the construction of a new library at 585 and 597-603 Park Street; and

WHEREAS, The library project is funded and designed, and the plans for the required demolition and construction work are now nearly complete; and

WHEREAS, The site is on the corner of Park Street and Broad Street, with neighboring buildings on each side; 874-878 Broad Street on the south, and 577-581 Park Street on the east (collectively referred to as the "Neighboring Properties"), whose driveways both will be temporarily obstructed during the project, which requires temporary easements; and

WHEREAS, Additional parking options will be made available to the tenants of both buildings during the time of construction; and

WHEREAS, The driveway at 577-581 Park Street will be the location of the gas line from Park Street into the library building which requires a permanent easement; now, therefore, be it

RESOLVED, That the City is authorized to acquire and to grant temporary and permanent easements in the Neighboring Properties as may be necessary for the construction of the project, including the demolition of the existing structures on the project site and installation of a gas line; and be it further

RESOLVED, That the Mayor is authorized to execute any and all manner of documents, and to take action, including court action, 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 acquire or grant such easements; 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 the aforementioned actions or fail to sign any agreement or other documents; 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

6

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
Maly D. Rosado, Councilwoman
rJo Winch Councilwoman

John V. Bazzano, Town and City Clerk

September 24, 2019

This is to certify that at a meeting of the Court of Common Council, September 23, 2019, the following RESOLUTION was passed.

WHEREAS, The Keney Park Golf Course is a championship level golf facility restored by the City and returned to service in 2016; and

WHEREAS, The City of Hartford and the Connecticut Section PGA Golf Foundation partnered to host the 2019 Girls and Boys Junior Championships at the facility during July and August of 2019; and

WHEREAS, The Connecticut Section PGA Golf Foundation purchased equipment and made substantial monetary contributions to preparing the course for these championships; and

WHEREAS, The Connecticut Section PGA Golf Foundation has offered to donate Dew Dragons, Squeegees, Dew Whips, Course Marking Stakes & Paint, a Scoreboard, Eighteen Hole Cups, Hole Cup Painter & Paint, Ball Mark Repair Tool, plus remaining Sod & Stone used to prepare the course and hold the championships to the City of Hartford for use by all, valued at approximately \$15,000; now, therefore, be it

RESOLVED, That the Hartford Court of Common Council hereby authorizes the Mayor of the City of Hartford to accept a donation of Dew Dragons, Squeegees, Dew Whips, Course Marking Stakes & Paint, a Scoreboard, Eighteen Hole Cups, Hole Cup Painter & Paint, Ball Mark Repair Tool, plus remaining Sod & Stone, as well as any other equipment, from the Connecticut Section PGA Golf Foundation; 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 the donation of the listed equipment and materials; 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 donation, 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 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

20

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
Maly D. Rosado, Councilwoman
rJo Winch Councilwoman

John V. Bazzano, Town and City Clerk

September 24, 2019

This is to certify that at a meeting of the Court of Common Council, September 23, 2019, the following RESOLUTION was passed.

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

accepts the above recommendation of the City's Golf Course Oversight Commission to allow dynamic pricing as follows:

- 1) The resolution concerning rates and fees at the Golf Course that was passed at the March 11, 2019 meeting of the Court of Common Council is amended to reflect that "new rates" is deleted and in its place is substituted "maximum rates and fees"; and
- 2) The rates and fees as approved at the March 11, 2019 meeting 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
- 3) 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.

Attest:



John V. Bazzano
City Clerk

Court of Common Council

21

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
Maly D. Rosado, Councilwoman
rJo Winch Councilwoman

John V. Bazzano, Town and City Clerk

September 24, 2019

This is to certify that at a meeting of the Court of Common Council, September 23, 2019, the following RESOLUTION was passed.

WHEREAS, Peter Seaman, LLC entered into an agreement with the City of Hartford to provide professional golf services at Goodwin Park Golf Course with the first year guaranteed; and

WHEREAS, The first year of the agreement began on January 1st, 2019 and is scheduled to expire December 31st, 2019; and

WHEREAS, The Department of Public Works, as part of their due diligence, submitted a formal RFP for professional golf services for Goodwin Park Golf Course and two providers applied; and

WHEREAS, The new fee structure for years two and three of the agreement are more financially advantageous for the city; and

WHEREAS, The City's Department of Public Works has been and continues to be satisfied with the services of Peter Seaman, LLC; now, therefore, be it

RESOLVED, That the Mayor is hereby authorized to exercise the option for the last two (2) years of Services by the Contractor, 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 extension of said agreement; and be it further

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

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

Attest:



John V. Bazzano
City Clerk

Court of Common Council

22

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
Maly D. Rosado, Councilwoman
rJo Winch Councilwoman

John V. Bazzano, Town and City Clerk

September 24, 2019

This is to certify that at a meeting of the Court of Common Council, September 23, 2019, the following RESOLUTION was passed.

WHEREAS, The Permanent Commission on the Status of Hartford Women is charged with assisting in the elimination of gender-based discrimination and helping to improve the status of women in the city of Hartford; and

WHEREAS, The Mayor has appointed Shannon Kula to the commission to serve for a term of two years, per the ordinance established by the Court of Common Council; now, therefore, be it

RESOLVED, That the Court of Common Council hereby confirms the appointment of Shannon Kula as a member of the Permanent Commission on the Status of Hartford Women:

Shannon Kula (D) – Replacing Mary Martinez
114 North Beacon Street, Hartford CT 06105
For a term expiring June 24, 2021

Attest:


John V. Bazzano
City Clerk

Court of Common Council

25

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
Maly D. Rosado, Councilwoman
rJo Winch Councilwoman

John V. Bazzano, Town and City Clerk

September 24, 2019

This is to certify that at a meeting of the Court of Common Council, September 23, 2019, the following RESOLUTION was passed.

WHEREAS, The LGBTQ+ Commission assists in the elimination of bigotry, discrimination and prejudice against individuals who are lesbian, gay, bisexual, transgender, queer, and/or questioning, and

WHEREAS, The Commission is composed of fifteen members, who shall be appointed by the Mayor and confirmed as members by the Court of Common Council, for a term of three years, and

WHEREAS, The Mayor has appointed Mia Lozada, Justin Banks, and Andre Santiago to the LGBTQ+ Commission; now, therefore, be it

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

Mia Lozada (D) – Replacing Sean Casey Bradbury
146 Affleck Street #3N, Hartford CT, 06106
For a term expiring September 9, 2022

Justin Banks (D) – Replacing Miguel Gonzalez
149 Kenyon Street, Hartford CT, 06105
For a term expiring September 9, 2022

Andre Santiago (D)
594 Farmington Avenue #A5, Hartford CT, 06105
For a term expiring September 9, 2022

Attest:

A handwritten signature in black ink, appearing to read "John V. Bazzano", is written over a horizontal line.
John V. Bazzano
City Clerk

Court of Common Council

26

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
Maly D. Rosado, Councilwoman
rJo Winch Councilwoman

John V. Bazzano, Town and City Clerk

September 24, 2019

This is to certify that at a meeting of the Court of Common Council, September 23, 2019, the following RESOLUTION was passed.

WHEREAS, The Commission on Human Relations works to foster mutual understanding and respect for all races, religions, ethnic groups, and sexual and gender identities within the city; and

WHEREAS, The Commission is composed of twelve members, who shall be appointed by the Mayor and confirmed by the Court of Common Council, for a term of three years; and

WHEREAS, The Mayor has appointed Elijah Lombardi to the Commission on Human Relations; now, therefore, be it

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

Elijah Lombardi (D)
461 Washington Street #205, Hartford CT, 06106
For a term expiring August 12, 2022

Attest:


John V. Bazzano
City Clerk