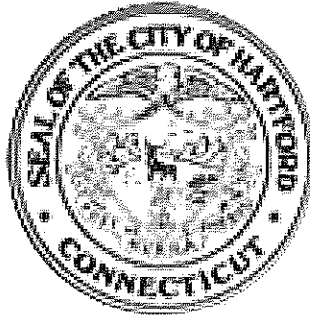


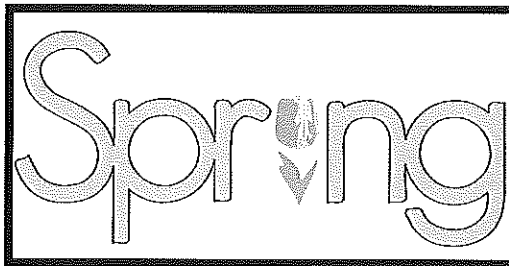
COURT OF COMMON COUNCIL



AGENDA

MEETING MARCH 25, 2019

7:00 P.M.



**CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103**

AGENDA
MEETING OF THE COURT OF COMMON COUNCIL
March 25, 2019

ACTION TAKEN

COMMUNICATIONS

1. MAYOR BRONIN, with accompanying resolution authorizing the City to accept donations from Bushnell Park Foundation, Inc. in the form of improvements to Bushnell Park.
2. MAYOR BRONIN, with accompanying resolution authorizing the City to accept a donation from Voices of Woman of Color for the LGBTQ+ Commission.
3. MAYOR BRONIN, with accompanying resolution concerning the appointment of members to the Advisory Commission on Food Policy.
4. MAYOR BRONIN, with accompanying resolution concerning the appointment of Victor Luna Jr. as a member of the Civilian Police Review Board.
5. MAYOR BRONIN, with accompanying resolution concerning the appointment of Adam Bercowetz to the Hartford Parking Authority.
6. MAYOR BRONIN, with accompanying resolution concerning the appointment of Colins Billings to the Parks and Recreation Advisory Commission.
7. MAYOR BRONIN, with accompanying resolution concerning the appointment of Stephanie Harris and Barbara Ashby to the LGBTQ+ Commission.
8. MAYOR BRONIN, with accompanying resolution concerning the adoption of the City of Hartford Bicycle Master Plan.
9. MAYOR BRONIN, with accompanying resolution authorizing the City to obtain easements from Saint Francis Hospital and Medical Center.
10. MAYOR BRONIN, with accompanying resolution requesting to enter into Executive Session in order to discuss the potential resolution of the Tylon Outlaw v. Officer Michael Allen and Michael Allen vs. City of Hartford matters.
11. MAYOR BRONIN, with accompanying resolution regarding the adoption of the City of Hartford Capital Gateway Transit-Oriented Development Concept Plan.
12. MAYOR BRONIN, with accompanying resolution authorizing the execution of a lease agreement including any easement that may be required, between the City of Hartford and the Connecticut Performing Arts Partners

HEARING DATE - Monday, April 15, 2019

13. PLANNING, ECONOMIC DEVELOPMENT AND HOUSING COMMITTEE, Communication concerning a presentation by Michael Freimuth on the status of Dillion Stadium.
14. PLANNING, ECONOMIC DEVELOPMENT AND HOUSING COMMITTEE, Communication discharging the committee from reporting on appointments to the Planning and Zoning Commission.
15. PLANNING, ECONOMIC DEVELOPMENT AND HOUSING COMMITTEE, Communication concerning a resolution authorizing the City to accept a U.S. Department of Housing and Urban Development (HUD) grant award for eighty-three Family Unification Housing Choice Vouchers postponed at committee level.
16. OPERATIONS, MANAGEMENT, BUDGET AND GOVERNMENT ACCOUNTABILITY COMMITTEE, Communication concerning an overview of the City of Hartford June 30, 2018 Audit.
17. OPERATIONS, MANAGEMENT, BUDGET AND GOVERNMENT ACCOUNTABILITY COMMITTEE, Communication concerning a Finance Update including the Revenue Accounts and Operations Internal Audit Report.

18. OPERATIONS, MANAGEMENT, BUDGET AND GOVERNMENT ACCOUNTABILITY COMMITTEE, Communication concerning an update on the Community Development Grant (CDBG) Program for fiscal year 2019-20.
19. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, Communication concerning a Parks and Recreation Advisory Commission update.
20. LEGISLATIVE AFFAIRS COMMITTEE, Communication concerning the postponement of confirming the appointment of Jamelia Morgan to the Permanent Commission on the Status of Hartford Women.

REPORTS

21. PLANNING, ECONOMIC DEVELOPMENT AND HOUSING COMMITTEE, with accompanying resolution confirming the appointment of William Kemp as an alternate member to the Zoning Board of Appeals (ZBA).
22. PLANNING, ECONOMIC DEVELOPMENT AND HOUSING COMMITTEE, with accompanying resolution authorizing the City to accept a Community Connectivity Grant from the Connecticut Department of Transportation for the installation of various bicycle and pedestrian improvements.
23. OPERATIONS, MANAGEMENT, BUDGET AND GOVERNMENT ACCOUNTABILITY COMMITTEE, with accompanying resolution authorizing the City to accept \$1,715,280 from the State Department of Transportation (DOT) for improvements to Boce Barlow Bridge and Main Street
24. OPERATIONS, MANAGEMENT, BUDGET AND GOVERNMENT ACCOUNTABILITY COMMITTEE, Report concerning an ordinance amending Chapter 32, Article I, Tax Relief for the Elderly, of the Municipal Code
25. OPERATIONS, MANAGEMENT, BUDGET AND GOVERNMENT ACCOUNTABILITY COMMITTEE, with accompanying resolution authorizing the City of Hartford to enter into a three-year contract with Pictometry International Corporation (Pictometry).
26. LEGISLATIVE AFFAIRS COMMITTEE, with accompanying resolution requesting that the Town Clerk of the City of Hartford post all municipal candidate campaign filings received by the Town Clerk's office to the website no later than 7 days after each such filing is received.
27. LEGISLATIVE AFFAIRS COMMITTEE, accompanying resolution confirming the appointments of Samuel King, Edith Pestana, Kerri Provost, Alexander Rodriguez, and Thomas Swarr to the Advisory Commission on the Environment (ACOTE).
28. LEGISLATIVE AFFAIRS COMMITTEE, with accompanying resolution confirming the appointment of Calixto Torres to the Hartford Parking Authority.
29. LEGISLATIVE AFFAIRS COMMITTEE, with accompanying resolution confirming the appointment of Christopher Hayes and Gregory Secord to the Tree Advisory Commission.
30. LEGISLATIVE AFFAIRS COMMITTEE, Communication concerning an ordinance amending Division 9D, chapter 2, Article 5, Section 2-293(b) of the Hartford Film, Video, Digital, Media and Social Media Commission of the Municipal Code of Hartford.
31. LEGISLATIVE AFFAIRS COMMITTEE, with accompanying resolution confirming the appointment of Steven Holmes to the Commission on Cultural Affairs.
32. LEGISLATIVE AFFAIRS COMMITTEE, with accompanying resolution confirming the appointments of Frank H. Hagaman, Maxine Dunn, Dianne Bowens, Leslie Manselle, and Desmond Sinclair to the Commission on Aging.

FOR ACTION

33. Substitute resolution with accompanying report for consideration by the Court of Common Council (the "Council") which would authorize the City of Hartford ("City") to enter into a development agreement and ground lease with the development team of Spinnaker Real Estate Partners, LLC and Freeman Companies (the "Developer") for the development of two land assemblages at the Northwest and Southwest corners of Park and Main Streets.
34. Substitute resolution with accompanying report authorizing the City of Hartford to lease a portion of the Burr School site at the corner of Meadow and Ledyard Streets to the Boys and Girls Clubs of Hartford for one dollar and to sign any easements required by utility providers.
35. Substitute ordinance amending Chapter 2A - Pensions, Section 2A-5 and creating New Sections 2A-45, 2A-46 and 2A-47 of the Hartford Municipal Code.
36. Ordinance amending Chapter Two, Article VIII Section 2-850 Residency Requirements of the Municipal Code.
37. Ordinance amending Chapter 2, Article VI, Division 4, Section 2-352 concerning compensation for nonunion and unclassified executive service classification of the Hartford Municipal Code.
38. Ordinance amending Chapter 29, Article I, to add Section 29-18 relating to the Use of Unmanned Aerial Vehicles by the Hartford Police Department, of the Municipal Code.
39. Ordinance amending Chapter 2, Article II of the Municipal Code of the City of Hartford be amended, adding Section 2-48 and Section 2-49.
40. Ordinance amending Chapter 2, Article XXIII, Section 2-938 Drones of the Municipal Code
41. Resolution with accompanying report concerning the approval of the regulations governing the use of unmanned aerial vehicles by the Hartford Police Department in accordance with the processes recommended by this resolution.
42. Ordinance amending Division 9D, chapter 2, Article 5, Section 2-293(b) of the Hartford Film, Video, Digital, Media and Social Media Commission of the Municipal Code of Hartford.
43. Resolution confirming the appointments and reappointments of Andrew Cascudo, Melvyn Colón, David McKinley, and John J. Thomas as regular members and Guy Neumann as an alternate member to the Planning and Zoning Commission.

PROPOSED ORDINANCES

44. (MAYOR BRONIN) Ordinance to repeal and replace Chapter 5, Section 5-33, and Chapter 2, Section 26-9, of the Hartford Municipal Code.

HEARING DATE - Monday, April 15, 2019

RESOLUTIONS

45. (COUNCIL PRESIDENT THAMES) Resolution requesting that the feedback on two public forums on Economic Development and Community Benefits be used form a set policy recommendations.
46. (MAJORITY LEADER SANCHEZ) (COUNCILMAN CLARKE II) MAYOR BRONIN, with accompanying resolution concerning a waiver of any park fees for the Third Annual Easter Egg Hunt at Bushnell Park.
47. (MAJORITY LEADER SANCHEZ) (ASSISTANT MAJORITY LEADER GALE) (COUNCILMAN CLARKE II) (COUNCILMAN DEUTSCH) Resolution opposing any increase in truck size or weight on both federal and state levels.
48. (COUNCILMAN CLARKE II) Resolution inviting the Administration to work in partnership to celebrate the contributions made by West Indians and People from the Caribbean alike this coming June 3rd – June 7th and every first week of June in the Atrium

Attest:

John V. Bazzano
City Clerk



ITEM # 1 ON AGENDA

Luke A. Bronin
Mayor

March 25, 2019

Honorable Glendowlyn L.H. Thames, Council President, and
Members of the Court of Common Council
City of Hartford
550 Main Street
Hartford, CT 06103

RE: Bushnell Park Foundation Donation

Dear Council President Thames,

Attached for your consideration is a resolution authorizing the City of Hartford to accept donations from Bushnell Park Foundation, Inc. in the form of improvements to Bushnell Park. The improvements are to be paid in whole or in part from the proceeds of the Foundation's fundraising efforts. Some of the improvements may be subject to the prior review and approval of City agencies.

The improvements include (a) regular maintenance work on the Horace Wells Statute, and (b) bench restoration.

As you know, the City and the Bushnell Park Foundation partner on a regular basis and the City has significantly benefitted from their support and assistance over many years.

Thank you for your consideration.

Respectfully submitted,

Luke A. Bronin
Mayor

**550 Main Street
Hartford, Connecticut 06103
Telephone (860) 757-9500
Facsimile (860) 722-6606**

INTRODUCED BY:
Luke A. Bronin, Mayor

COURT OF COMMON COUNCIL
City of Hartford, March 25, 2019

WHEREAS, the City of Hartford (the “City”) owns and maintains Bushnell Park (the “Park”), an historic park, the acquisition of which was approved by the City in December, 1853; and

WHEREAS, Bushnell Park Foundation, Inc. (the “Foundation”) is a 501(c)3 not-for-profit organization whose purpose is to support the City’s efforts to protect, preserve, promote and maintain the Park; and

WHEREAS, the Foundation proposes the following as improvements to the Park (the “Improvements”), targeted for completion in 2019: regular maintenance work on the Horace Wells Statute; and bench restoration; and

WHEREAS, the City’s Department of Public Works has reviewed and endorsed the improvements; and

WHEREAS, the Foundation is committed to continuing to conduct fund-raising activities to achieve its goal to protect, preserve, promote and maintain the Park; now therefore, be it

RESOLVED, that the City is hereby authorized to accept from the Foundation gifts/donations of the Improvements to the Park to be paid for from the proceeds of the Foundation’s fundraising efforts provided, where applicable, the Improvements receive required municipal approvals; and be it further

RESOLVED, that the Mayor is hereby authorized to execute and deliver any and all manner of documents and take such other actions as he and the Corporation Counsel may deem appropriate and in the best interests of the City in order to further and/or effectuate the City’s receipt of the aforementioned gifts/donations; and be it further

RESOLVED, that, if applicable, 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 documents or take any of the aforesaid actions, and be it further

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



Luke A. Bronin
Mayor

ITEM# 2 ON AGENDA

March 25, 2019

Honorable Glendowlyn L.H. Thames, Council President, and
Members of the Court of Common Council
City of Hartford
550 Main Street
Hartford, CT 06103

Re: Approval to accept a donation of \$300 to the LGBTQ+ Commission

Dear Council President Thames,

Attached for your consideration is a resolution permitting the City to accept a donation of \$300.00 from the Voices of Women of Color for the LGBTQ+ Commission.

The purpose of the Commission is to assist in the elimination of bigotry, discrimination and prejudice against individuals of the lesbian, gay, bisexual, transgender, and questioning community in the city of Hartford. The Commission may do so by making recommendations to the Council on policies, services, goals, and administration and their impact on the LGBTQ+ community as well as holding public forums, providing and gathering information, and serving as a clearinghouse for information and resources.

This commission may accept, with prior approval of the Court of Common Council, on behalf of the City, contributions, grants, bequests or assistance for all or any of its purposes.

Thank you for your consideration.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Luke A. Bronin", is written over a horizontal line.

Luke A. Bronin
Mayor

550 Main Street
Hartford, Connecticut 06103
Telephone (860) 757-9500
Facsimile (860) 722-6606

INTRODUCED BY:
Luke A. Bronin, Mayor

COURT OF COMMON COUNCIL
City of Hartford, March 25, 2019

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 \$300.00 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 approves the acceptance of a donation of \$300.00 from Janice Flemming for the LGBTQ+ Commission.



Luke A. Bronin
Mayor

ITEM # 3 ON AGENDA

March 25, 2019

Honorable Glendowlyn L.H. Thames, Council President, and
Members of the Court of Common Council
City of Hartford
550 Main Street
Hartford, CT 06103

RE: Appointment to the Advisory Commission on Food Policy

Dear Council President Thames,

Attached for your consideration is a resolution confirming the appointment of Chelsea Morrison to the Advisory Commission on Food Policy.

The purpose of the Commission is to (1) eliminate hunger as an obstacle to a happy, healthy and productive life in the city (2) to ensure that a wide variety of safe and nutritious food is available for city residents (3) to ensure that access to food is not limited by economic status, location or other factors beyond a resident's control and (4) to ensure that the price of food in the city remains at a level approximating the level for the state.

Ms. Morrison is a farm program and community garden manager for KNOX. She has a bachelor's degree in agriculture, with a concentration in aquaculture, from the University of Hawaii. She has assisted with the development and implementation of a number of neighborhood gardens.

Thank you for your consideration.

Respectively submitted,

A handwritten signature in black ink, appearing to read "Luke A. Bronin", is written over a horizontal line.

Luke A. Bronin
Mayor

550 Main Street
Hartford, Connecticut 06103
Telephone (860) 757-9500
Facsimile (860) 722-6606

INTRODUCED BY:
Luke A. Bronin, Mayor

COURT OF COMMON COUNCIL
City of Hartford, March 25, 2019

WHEREAS, The Food Policy Advisory Commission shall integrate all agencies of the city in a common effort to improve the availability of safe and nutritious food at reasonable prices for all residents, particularly those in need, 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 Chelsea Morrison to the Food Policy Advisory Commission; now therefore be it,

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

Chelsea Morrison (R)
6 Fourth Avenue, Old Saybrook CT, 06475
For a term expiring March 25, 2022



Luke A. Bronin
Mayor

ITEM # 4 ON AGENDA

March 25, 2019

Honorable Glendowlyn L.H. Thames, Council President, and
Members of the Court of Common Council
City of Hartford
550 Main Street
Hartford, CT 06103

RE: Appointment to the Civilian Police Review Board

Dear Council President Thames,

Attached for your consideration is a resolution confirming the appointment of Victor Luna Jr. to the Civilian Police Review Board (CPRB).

The CPRB was established to hear public complaints against members of the Hartford Police Department. The Board has the authority to investigate allegations of police misconduct through independent investigators, to review Police Internal Affairs reports and conclusions to determine if they are complete, accurate, and factually supported, and to make recommendations to the Police Chief and the Mayor. The CPRB is composed of nine members and two alternates. Members shall have experience and expertise in fields relevant to the work of the CPRB. The membership shall reflect the city's neighborhoods and communities and its business, labor and legal communities, and shall reflect the ethnic, gender, racial, and sexual orientation composition.

Mr. Luna serves as the Director of the Greater Hartford Latino Fest. He is a strong advocate for the Hispanic community and was elected the Constable for the City of Hartford from 2012-2016.

I am confident that Mr. Luna will be an effective member of the CPRB. His resume is attached for your review.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Luke A. Bronin".

Luke A. Bronin
Mayor

550 Main Street
Hartford, Connecticut 06103
Telephone (860) 757-9500
Facsimile (860) 722-6606

INTRODUCED BY:
Luke A. Bronin, Mayor

COURT OF COMMON COUNCIL
City of Hartford, March 25, 2019

WHEREAS, The purpose of the Civilian Police Review Board (CPRB) is to hear complaints from the public, of police misconduct, and to make recommendations to the chief of police and the Mayor, and

WHEREAS, The CPRB is composed of nine members, eight 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 Victor Luna Jr. as a new member of the Civilian Police Review Board, now therefore be it,

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

Victor Luna Jr. (D) – to replace Alexander Aponte
51 Annawan Street, Hartford CT, 06114
For a term expiring March 25, 2023



Luke A. Bronin
Mayor

ITEM # 5 ON AGENDA

March 25, 2019

Honorable Glendowlyn L.H. Thames, Council President, and
Members of the Court of Common Council
City of Hartford
550 Main Street
Hartford, CT 06103

RE: Appointment to the Hartford Parking Authority

Dear Council President Thames,

Attached for your consideration is a resolution confirming the appointment of Adam Bercowetz to the Hartford Parking Authority.

The Hartford Parking Authority shall consist of five (5) members, all of whom shall be residents of the city, appointed by the Mayor and confirmed by the Court of Common Council. The purpose of the Hartford Parking Authority shall be to create, establish, finance, maintain, and operate the city-owned parking facilities, and to manage and operate other regulated parking facilities, as needed.

Mr. Bercowetz received his J.D from the New England School of Law in 2014. He now performs legal research focusing on patents, trademarks, copyrights, and drafts motions and memoranda. Prior to working with Cantor Colburn he worked for the District Attorney's Office for Suffolk County in Boston, Massachusetts.

A resume for this nominee is attached for your review. Thank you for your consideration.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Luke A. Bronin", is written over a horizontal line.

Luke A. Bronin
Mayor

550 Main Street
Hartford, Connecticut 06103
Telephone (860) 757-9500
Facsimile (860) 722-6606

INTRODUCED BY:
Luke A. Bronin, Mayor

COURT OF COMMON COUNCIL
City of Hartford, March 25, 2019

WHEREAS, The Hartford Parking Authority shall create, establish, finance, maintain, and operate the city-owned parking facilities, and to manage and operate the other regulated parking facilities, as needed, and

WHEREAS, The Commission is composed of five members, appointed by the Mayor and confirmed by the Court of Common Council, for a term of five years, and

WHEREAS, The Mayor has appointed Adam Bercowetz as a new member of the Hartford Parking Authority; now therefore be it,

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

Adam Bercowetz (D) -- to replace William R. Breetz
266 Pearl Street, Apt. 209, Hartford CT, 06103
For a term expiring March 25, 2024



Luke A. Bronin
Mayor

ITEM # 6 ON AGENDA

March 25, 2019

Honorable Glendowlyn L.H. Thames, Council President, and
Members of the Court of Common Council
City of Hartford
550 Main Street
Hartford, CT 06103

RE: Appointment to the Parks and Recreation Advisory Commission

Dear Council President Thames,

Attached for your consideration is a resolution confirming the appointment of Colin Billings to the Parks and Recreation Advisory Commission.

The Commission shall be an advisory body to the Department of Public Works, the Director of Families, Children, Youth, and Recreation and to the Council in matters relating to creation and park maintenance services. The Commission will also provide recommendations to the Mayor, the Council and the Director of Public Works concerning the use of parks by the general public, park management, and park policies and to the Director of Families, Children, Youth, and Recreation concerning recreation program formulation.

Mr. Billings has a Bachelor of Science in forest management from the University of Vermont. He is also a Vietnam veteran that has called Hartford his home for almost two decades. He currently is the Vice Chair for the Southwest/Behind the Rocks NRZ.

A resume for Mr. Billings is attached. Thank you for your consideration.

Respectively submitted,

A handwritten signature in black ink, appearing to read "Luke A. Bronin", is written over a horizontal line.

Luke A. Bronin
Mayor

550 Main Street
Hartford, Connecticut 06103
Telephone (860) 757-9500
Facsimile (860) 722-6606

INTRODUCED BY:
Luke A. Bronin, Mayor

COURT OF COMMON COUNCIL
City of Hartford, March 25, 2019

WHEREAS, The Commission shall be an advisory body to the Department of Public Works, The City Council, The Department of Families, Children, Youth, and Recreation and to the Mayor, in matters pertaining to the use and development of programs for our Parks and Recreation Programs, and

WHEREAS, The Commission is composed of twenty-one members, whereas all but the Friends of Parks members, 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 Colin Billings to the Parks and Recreation Advisory Commission; now therefore be it,

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

Colin Billings (D) – Replacing Joyce Bosco
173 Fairfield Avenue, Hartford CT, 06114
For a term expiring March 25, 2022



Luke A. Bronin
Mayor

ITEM # 7 ON AGENDA

March 25, 2019

Honorable Glendowlyn L.H. Thames, Council President, and
Members of the Court of Common Council
City of Hartford
550 Main Street
Hartford, CT 06103

RE: Appointments to the LGBTQ+ Commission

Dear Council President Thames,

Attached for your consideration is a resolution confirming the appointments of Stephanie Harris and Barbara Ashby to the LGBTQ+ Commission.

The purpose of the Commission is to assist in the elimination of bigotry, discrimination and prejudice against individuals of the lesbian, gay, bisexual, transgender, and questioning community in the city of Hartford. The Commission may do so by making recommendations to the Council on policies, services, goals, and administration and their impact on the LGBTQ+ community as well as holding public forums, providing and gathering information, and serving as a clearinghouse for information and resources.

Ms. Harris works for CT Alliance to End Sexual Violence and provides clinical support for victims of sexual assault. She has a PhD in Social Work from the University of Connecticut and currently serves on the Reentry Welcoming Center Advisory Committee.

Ms. Ashby is a mother and neighborhood activist. She moved to Hartford from New York City where she worked as a hairstylist. She is a citizen seeking new opportunities to get involved in her community.

I am pleased to appoint these committed individuals to this important commission. Their resumes are attached for your review.

Thank you for your consideration.

Respectively submitted,

A handwritten signature in black ink, appearing to read "Luke A. Bronin".

Luke A. Bronin
Mayor

550 Main Street
Hartford, Connecticut 06103
Telephone (860) 757-9500
Facsimile (860) 722-6606

INTRODUCED BY:
Luke A. Bronin, Mayor

COURT OF COMMON COUNCIL
City of Hartford, March 25, 2019

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 Stephanie Harris and Barbara Ashby to the LGBTQ+ Commission; now therefore be it,

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

Stephanie Harris (D) – Replacing Dianne Bowens Waller
14A Garden Drive, Manchester CT, 06040
For a term expiring March 25, 2022

Barbara Ashby (D) – Replacing Sean Casey Bradbury
183 Wethersfield Avenue, Hartford CT, 06114
For a term expiring March 25, 2022



Luke A. Bronin
Mayor

ITEM # 8 ON AGENDA

March 25, 2019

Honorable Glendowlyn L.H. Thames, Council President, and
Members of the Court of Common Council
City of Hartford
550 Main Street
Hartford, CT 06103

RE: City of Hartford Bicycle Master Plan

Dear Council President Thames,

Attached for your consideration is a resolution regarding the adoption of the City of Hartford Bicycle Master Plan.

As you know, the City of Hartford has increased its commitment to Complete Streets over the last three years. We have adopted a citywide Complete Streets Policy, adopted an award-winning zoning code that prioritizes biking, and won a designation as a Bike Friendly Community (Bronze) from the League of American Bicyclists.

The Plan before you expands upon our vision for a better future for bicyclists of all ages and abilities. It reflects over a year of effort, primarily by members of the Complete Streets Working Group, led by City Bike & Pedestrian Coordinator Sandy Fry. This group meets monthly and involves City officials and interested residents, as well as representatives of nonprofit organizations, the business community, and regional and State governments.

As you can see, the Bicycle Master Plan analyzes in great detail all of our public rights of way, taking a practical approach to the development of an interconnected bike network across Hartford's neighborhoods. Accomplishing everything in this Plan will take years to achieve. But it offers a framework, agreed upon by many stakeholders, for moving forward.

The Planning & Zoning Commission unanimously recommended adoption of the City of Hartford Bicycle Master Plan after a thorough review and a public hearing at its regular meeting on March 12, 2019. To ensure it is afforded all of the weight of a formal City plan, we are presenting the Bicycle Master Plan for your approval. Thank you for your consideration.

Respectfully submitted,

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Luke A. Bronin
Mayor

550 Main Street
Hartford, Connecticut 06103
Telephone (860) 757-9500
Facsimile (860) 722-6606

INTRODUCED BY:
Luke A. Bronin, Mayor

COURT OF COMMON COUNCIL
City of Hartford, March 25, 2019

WHEREAS, The Planning & Zoning Commission (the “Commission”) is charged with developing and making recommendations on City plans; and

WHEREAS, The Commission met on March 12, 2019 and after a thorough review and a public hearing unanimously recommended that the Court of Common Council adopt as a formal City plan the City of Hartford Bicycle Master Plan; and

WHEREAS, The City of Hartford Bicycle Master Plan reflects significant effort by many stakeholders to develop a common vision for an interconnected bike network across Hartford neighborhoods; now, therefore, be it

RESOLVED, That the Court of Common Council hereby adopts as a formal City plan the City of Hartford Bicycle Master Plan.



ITEM # 9 ON AGENDA

Luke A. Bronin
Mayor

March 25, 2019

Honorable Glendowlyn L.H. Thames, Council President, and
Members of the Court of Common Council
City of Hartford
550 Main Street
Hartford, CT 06103

RE: Easements from Saint Francis Hospital and Medical Center

Dear Council President Thames,

Attached for your consideration is a resolution authorizing the City of Hartford to obtain easements from Saint Francis Hospital and Medical Center for the purposes of installing and maintaining traffic signals and associated accessories.

The easements will be at or near the intersection of Woodland Street and Ashley Street, and, in the aggregate, will cover an area of approximately 1,179 square feet. The hospital has agreed to convey the easements to the City at no cost or at nominal cost.

Thank you for your consideration.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Luke A. Bronin", is written over a horizontal line.

Luke A. Bronin
Mayor

**550 Main Street
Hartford, Connecticut 06103
Telephone (860) 757-9500
Facsimile (860) 722-6606**

INTRODUCED BY:
Luke A. Bronin, Mayor

COURT OF COMMON COUNCIL
City of Hartford, March 25, 2019

WHEREAS, the City of Hartford (the "City") needs to obtain permanent easements at or near the intersection of Woodland Street and Ashley Street in Hartford, Connecticut (the "Easements") from Saint Francis Hospital and Medical Center (the "Hospital") for the purposes of installing and maintaining traffic signals and associated appurtenances, which Easements are expected to cover areas that are, in the aggregate, approximately 1,179 square feet; and

WHEREAS, the Hospital has agreed to convey the Easements to the City for zero or nominal consideration; and

WHEREAS, simultaneous with this submission, this resolution is being submitted to the City's Planning and Zoning Commission (the "Commission") for review in accordance with Section 8-24 of the Connecticut General Statutes, and the resulting recommendation of the Commission is expected to be delivered to the City Council in time to assist the City Council in voting on this matter; and

WHEREAS, the City's Department of Public Works has reviewed relevant aspects of the proposed conveyance of the Easements to the City, endorses the conveyance, and will be supervising, managing and monitoring the work related to the aforementioned installation and maintenance of the traffic signals and associated appurtenances; now, therefore, be it

RESOLVED, that the City is hereby empowered and authorized to obtain the Easements as described hereinabove, and the Mayor is hereby empowered and authorized to execute and deliver any and all legal instruments, upon and subject to such terms and conditions that the Mayor and the Office of the Corporation Counsel may deem appropriate and in the best interests of the City, that would further and/or effectuate the conveyance of the Easements to the City; and be it further

RESOLVED, that the Mayor and/or his designee is/are hereby empowered and authorized to execute and deliver any and all manner of documents, upon and subject to such terms and conditions that the Mayor and/or his designee and the Office of the Corporation Counsel may deem appropriate and in the best interests of the City, and take such other actions as the Mayor and/or his designee and the Office of the Corporation Counsel may deem appropriate and in the best interests of the City, all of the foregoing being done in order to further and/or effectuate the conveyance of the Easements to the City; and be it further

RESOLVED, that, if applicable, no person or entity shall be entitled to rely on, or otherwise claim any benefit by reason of this resolution, should the Mayor and/or his designee, as the case may be, fail to execute the aforementioned documents or take any of the aforesaid actions, and be it further

RESOLVED, that, if applicable, all approvals and authorizations provided hereby are contingent upon, and only shall be effective on and by means of, the Mayor and/or his designee, as the case may be, executing such documents and taking such actions, all of which shall be, in form and substance, acceptable to the Mayor and the Office of the Corporation Counsel.



Luke A. Bronin
Mayor

ITEM # 10 ON AGENDA

March 25, 2019

Honorable Glendowlyn L.H. Thames, Council President, and
Members of the Court of Common Council
City of Hartford
550 Main Street
Hartford, CT 06103

RE: Executive Session

Dear Council President Thames,

I would like to request the Council to enter into Executive Session during the Council meeting on Monday, April 8, 2019. A brief session is necessary in order to discuss the potential resolution of the Tylon Outlaw v. Officer Michael Allen and Michael Allen vs. City of Hartford matters.

Thank you for your consideration.

Respectfully Submitted,

A handwritten signature in black ink, appearing to be "L. Bronin", written over a horizontal line.

Luke A. Bronin
Mayor

550 Main Street
Hartford, Connecticut 06103
Telephone (860) 757-9500
Facsimile (860) 722-6606

INTRODUCED BY:
Luke A. Bronin, Mayor

COURT OF COMMON COUNCIL
City of Hartford, March 25, 2019

RESOLVED, pursuant to Chapter VIII, Section 3 of the City Charter, the Court of Common Council hereby approves settlement of the Tylon Outlaw v. Michael Allen and Michael Allen vs. City of Hartford matters for \$450,000.



Luke A. Bronin
Mayor

ITEM # 11 ON AGENDA

March 25, 2019

Honorable Glendowlyn L.H. Thames, Council President, and
Members of the Court of Common Council
City of Hartford
550 Main Street
Hartford, CT 06103

RE: Capital Gateway Transit-Oriented Development Concept Plan

Dear Council President Thames,

Attached for your consideration is a resolution regarding the adoption of the City of Hartford Capital Gateway Transit-Oriented Development Concept Plan.

As you may be aware, the federal government, along with the Connecticut Department of Transportation, has initiated a planning process for the replacement of the I-84 viaduct. As part of the planning process, the City has initiated its own studies of the ways in which development opportunities can be maximized.

The Capital Gateway Transit-Oriented Development Concept Plan before you reflects a vision for maximizing the development potential presented by the I-84 project, particularly in the areas between Flower Street and Union Station, and weaving together Asylum Hill, Frog Hollow, and Downtown, which for too long have been separated by the significant physical barrier of I-84. The Concept Plan is intended to guide federal, State, and City decision-makers by identifying preferred infrastructure design elements, setting forth a development vision for the area, and suggesting implementation strategies.

The Planning & Zoning Commission recommended adoption of the City of Hartford Capital Gateway Master Plan after a thorough review and a public hearing at its regular meeting on March 12, 2019. To ensure it is afforded all of the weight of a formal City plan, the Capital Gateway Transit-Oriented Development Concept Plan must be approved by the Court of Common Council. Thank you for your consideration.

Respectfully submitted,

A handwritten signature in black ink, appearing to be "LB", with a horizontal line extending to the right.

Luke A. Bronin
Mayor

550 Main Street
Hartford, Connecticut 06103
Telephone (860) 757-9500
Facsimile (860) 722-6606

INTRODUCED BY:
Luke A. Bronin, Mayor

COURT OF COMMON COUNCIL
City of Hartford, March 25, 2019

WHEREAS, The Connecticut Department of Transportation has initiated a planning process for the replacement of the I-84 viaduct in Hartford; and

WHEREAS, As part of the planning process, the City has initiated its own studies of the ways in which development opportunities can be maximized; and

WHEREAS, The Capital Gateway Transit Oriented Development Concept Plan presents a vision for maximizing development potential presented by the I-84 project; and

WHEREAS, The Planning & Zoning Commission (the "Commission") is charged with developing and making recommendations on City plans; and

WHEREAS, The Commission met on March 12, 2019 and after a thorough review and a public hearing recommended that the Court of Common Council adopt as a formal City plan the Capital Gateway Transit-Oriented Development Concept Plan; and

WHEREAS, The Capital Gateway Transit-Oriented Development Concept Plan reflects a vision for maximizing the development potential presented by the I-84 project, particularly in the areas between Flower Street and the downtown train station, and weaving together Asylum Hill, Frog Hollow, and Downtown; and

WHEREAS, Plan is intended to guide federal, State, and City decision-makers by identifying preferred infrastructure design elements, setting forth a development vision for the area, and suggesting implementation strategies (including financing solutions); now, therefore, be it

RESOLVED, That the Court of Common Council hereby adopts as a formal City plan the City of Hartford Capital Gateway Transit-Oriented Development Concept Plan.



ITEM # 12 ON AGENDA

Luke A. Bronin
Mayor

March 25, 2019

Honorable Glendowlyn L.H. Thames, President, and
Members of the Court of Common Council
City of Hartford
550 Main Street
Hartford, CT 06103

RE: Lease Agreement-Connecticut Performing Arts Partners

Dear Council President Thames,

Attached for your consideration is a resolution that would authorize the execution of a lease agreement between the City of Hartford ("City") and Connecticut Performing Arts Partners ("CPAP") for the use of four tracts of vacant land at 63 Weston Street (a/ka/ tract C-3a(1)), 81 Savitt Way (a/ka/ tract C-3a(2)), 65 New Road (a/k/a tract C-3a(3)) and 80 New Road (a/k/a tract C-3a(4)) in the North Meadows, totaling approximately twelve acres (collectively, the "Property"). A parcel map of the Property is attached as Exhibit A.

CPAP operates the Xfinity Theatre, which has been utilizing the Property for parking during the theatre's concert season. The concert season typically runs from May 1st to September 30th of every year, and there have been seasonal license agreements since 1996.

CPAP has used the Property and other lots on Leibert Road, Market Street, and Weston Street to satisfy their parking needs. Over the years, the other lots have become unavailable for parking. CPAP has requested a long-term agreement for the use of the Property to ensure that it has reliable parking to support its operation.

The terms of the proposed lease agreement are set forth in the attached Term Sheet. The lease agreement would provide CPAP with a long-term parking solution that will help to ensure the theater's continued presence in the City.

I have attached a resolution for your consideration. Thank you for your consideration.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Luke A. Bronin", is written over a horizontal line.

Luke A. Bronin
Mayor

**550 Main Street
Hartford, Connecticut 06103
Telephone (860) 757-9500
Facsimile (860) 722-6606**

INTRODUCED BY:
Luke A. Bronin, Mayor

COURT OF COMMON COUNCIL
City of Hartford, March 25, 2019

WHEREAS, the City of Hartford ("City") owns four tracts of vacant land located at 63 Weston Street (a/ka/ tract C-3a(1)), 81 Savitt Way (a/ka/ tract C-3a(2)), 65 New Road (a/k/a tract C-3a(3)) and 80 New Road (a/k/a tract C-3a(4)) in the North Meadows, totaling approximately twelve acres (collectively, the "Property"); and

WHEREAS, Connecticut Performing Arts Partners ("CPAP") operates the Xfinity Theatre which has been utilizing the Property for parking during the theatre's concert season, which typically runs from May 1st to September 30th of every year, under seasonal license agreements since 1996; and

WHEREAS, CPAP has used the Property and other lots in the City to satisfy their parking needs, but over the years the other lots have become unavailable for parking; and

WHEREAS, CPAP has requested a long-term lease agreement for the use of the Property to ensure that it has reliable parking to support its operation; and

WHEREAS, The lease agreement would provide CPAP with a long-term parking solution that will help ensure the theater's continued presence in the City; and

WHEREAS, the Terms of the proposed Lease Agreement are set forth in a Term Sheet attached hereto, now therefore be it

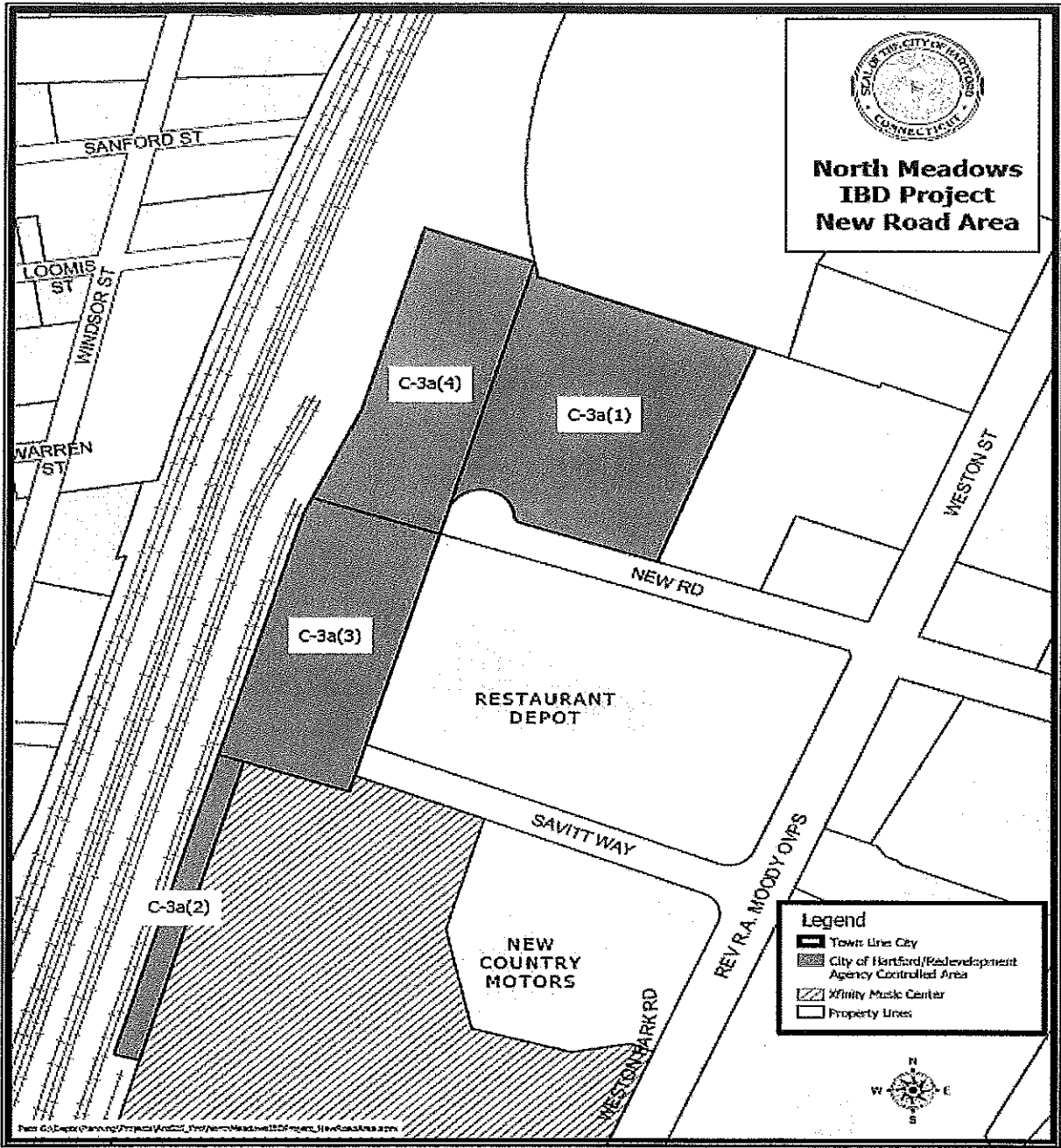
RESOLVED, that the Court of Common Council hereby authorizes the Mayor, subject to review and approval of the Term Sheet for the project, to enter into a lease agreement with Connecticut Performing Arts Partners, and be it further

RESOLVED, that the Mayor is authorized to execute any and all manner of other documents, including any utility easement that may be required, 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, upon approval of the Term Sheet; 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.

Exhibit A



TERM SHEET - Xfinity Theatre

Lessee:	Connecticut Performing Arts Partners (CPAP)
Lessor:	City of Hartford, Hartford Redevelopment Agency
Premises:	Parcels C-3a(1), C-3a(2), C-3a(3) and C-3a(4)
Use:	Parking lot for up to 1,500 cars in connection with the operation of the Xfinity Theatre
Agreement Type:	Lease
Term:	Coterminous with lease for the Xfinity Theatre venue, including and renewals thereof.
Base Rent:	\$85,000 annually, payable in monthly installments of \$7, 083.33.
Rental Adjustments:	<p>Base rent shall be adjusted at the commencement of each sixth year following the Commencement Date.</p> <p>Base rent shall increase by an amount equal to the product of the base Rent times 100% of the percentage increase, if any, in the CPI over the CPI at the Commencement Date or the last adjustment day, as the case may be.</p>
Security Deposit:	One-month security deposit in the amount of Seven Thousand Eighty-Three Dollars and 33 Cents (\$7,083.33).
Maintenance:	<p>CPAP shall perform: (i) snow removal, including the removal of snow from the sidewalk area contiguous to the Premises; (ii) apply sand; (iii) trash removal; and (iv) landscaping maintenance.</p> <p>Landlord shall maintain the Premises throughout the term in good condition and repair sufficient for Tenant's intended use (including sufficient and safe lighting).</p>
Insurance:	CPAP shall maintain and pay all premium costs for such insurance coverage and at such limits as are acceptable to the City's Risk Manager.
Termination:	<p>City may terminate this Agreement for all of the Premises upon no less than (six (6) months prior written notice to CPAP of its obligation to sell or convey all of the Premises to a third party for development or for uses as something other than a surface parking facility. No such termination will be made effective at any time between April 1 and October 31 of each Lease Year, and unless and until the City provides adequate replacement parking facilities, which may include structured parking on the Premises, on the same terms and conditions.</p> <p>In the event the replacement parking is a structured parking facility, the City and CPAP will work collaboratively to reach a mutual agreement and approval of plans which are sufficient for the City, at its expense to, design and construct such a facility.</p>

Court of Common Council

CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103



Planning, Economic Development, and Housing Committee

John Q. Gale, Chair

Wildaliz Bermudez

Larry Deutsch

Glendowlyn L. H. Thames

James Sanchez

Maly D. Rosado

Glendowlyn L. H. Thames, Council President
James Sánchez, Majority Leader
John Q. Gale, Assistant Majority Leader
Wildaliz Bermúdez, Minority Leader

Thomas J. Clarke II, Councilman
Larry Deutsch, Councilman
Claudine Fox, Councilwoman
Maly D. Rosado, Councilwoman
rJo Winch, Councilwoman

John V. Bazzano, Town and City Clerk

COMMUNICATION

March 25, 2019

Honorable Glendowlyn L. H. Thames, Council President
City of Hartford
550 Main Street, Room 208
Hartford, CT 06103

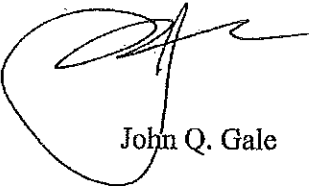
Dear Members of the Court of Common Council:

The Planning, Economic Development and Housing Committee meeting of the Court of Common Council of the City of Hartford held a Special Meeting on March 12, 2019 at 6:00pm in Council Chambers. Present were Councilman John Q. Gale, Chair, Council President, Councilwoman Glendowlyn L. H. Thames, and Majority Leader, Councilman James Sanchez.

The following action was taken:

The Planning, Economic Development and Housing Committee was informed by the Director of Development Services, Eric Johnson, and the Executive Director of the Capital Region Development Authority, Michael Freimuth of the status of Dillon Stadium. Visual aids were provided to Council. Council members present had the opportunity to ask questions which encompassed timelines, infrastructure, and cost. A video of this portion of the meeting is available at <https://www.facebook.com/john.q.gale/videos/10213680179378340/>

Sincerely, your chair,

A handwritten signature in black ink, consisting of a large, stylized 'J' followed by a horizontal line and a small flourish.

John Q. Gale

ITEM# 14 ON AGENDA

Court of Common Council

CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103



Planning, Economic Development, and Housing Committee

John Q. Gale, Chair

Wildaliz Bermudez

Larry Deutsch

Glendowlyn L. H. Thames

James Sanchez

Maly D. Rosado

Glendowlyn L. H. Thames, Council President
James Sánchez, Majority Leader
John Q. Gale, Assistant Majority Leader
Wildaliz Bermúdez, Minority Leader

Thomas J. Clarke II, Councilman
Larry Deutsch, Councilman
Claudine Fox, Councilwoman
Maly D. Rosado, Councilwoman
Jo Winch, Councilwoman

John V. Bazzano, Town and City Clerk

REPORT

March 25, 2019

Honorable Glendowlyn L. H. Thames, Council President
City of Hartford
550 Main Street, Room 208
Hartford, CT 06103

Dear Members of the Court of Common Council:

As Chair of the Council's Planning, Economic Development and Housing Committee I respectfully DISCHARGE back to Council the appointment of Guy Neumann as an Alternate to the Planning and Zoning Commission as nominated by the Mayor on February 13, 2019 in the following:

2. COMMUNICATION FROM MAYOR BRONIN, WITH ACCOMPANYING RESOLUTION CONFIRMING THE APPOINTMENTS AND REAPPOINTMENTS OF ANDREW CASCUDO, MELVYN COLON, DAVID MCKINLEY, AND JOHN J. THOMAS AS REGULAR MEMBERS AND GUY NEUMANN AS AN ALTERNATE MEMBER TO THE PLANNING AND ZONING COMMISSION (ITEM #3 ON AGENDA OF FEBRUARY 13, 2019)

Sincerely, your chair,

A handwritten signature in black ink, appearing to be "John Q. Gale", is written over a large, stylized, hand-drawn oval shape that serves as a placeholder for a stamp or seal.

John Q. Gale

Court of Common Council

CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103



Planning, Economic Development, and Housing Committee

John Q. Gale, Chair

Wildaliz Bermudez

Larry Deutsch

Glendowlyn L. H. Thames

James Sanchez

Maly D. Rosado

Glendowlyn L. H. Thames, Council President
James Sánchez, Majority Leader
John Q. Gale, Assistant Majority Leader
Wildaliz Bermúdez, Minority Leader

Thomas J. Clarke II, Councilman
Larry Deutsch, Councilman
Claudine Fox, Councilwoman
Maly D. Rosado, Councilwoman
RJo Winch, Councilwoman

John V. Bazzano, Town and City Clerk

REPORT

March 25, 2019

Honorable Glendowlyn L. H. Thames, Council President
City of Hartford
550 Main Street, Room 208
Hartford, CT 06103

Dear Members of the Court of Common Council:

The Planning, Economic Development and Housing Committee meeting of the Court of Common Council of the City of Hartford held a Special Meeting on March 12, 2019 at 6:00pm in Council Chambers. Present were Councilman John Q. Gale, Chair, Council President, Councilwoman Glendowlyn L. H. Thames, and Majority Leader, Councilman James Sanchez.

The following action was taken:

Councilman Gale reported to be awaiting confirmation from The Mayor's Office regarding the discharge of this item.

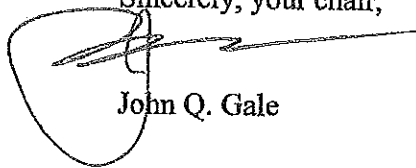
Motion by Councilman Sanchez and seconded by Councilwoman Thames to postpone, the following Agenda item:

**5. COMMUNICATION FROM MAYOR BRONIN, WITH ACCOMPANYING RESOLUTION
AUTHORIZING THE CITY TO ACCEPT A U.S. DEPARTMENT OF HOUSING AND URBAN
DEVELOPMENT (HUD) GRANT AWARD FOR EIGHTY-THREE FAMILY UNIFICATION HOUSING
CHOICE VOUCHERS. (ITEM #14 ON AGENDA OF FEBRUARY 13, 2019)**

Vote 3-0 in favor of motion taken as follows:

Gale	- yes
Thames	- yes
Bermudez	- absent
Deutsch	- absent
Rosado	- absent
Sanchez	- yes

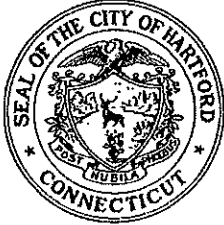
Sincerely, your chair,

A handwritten signature in black ink, appearing to be "John Q. Gale", written over a large, loopy, handwritten "G" that serves as a signature flourish.

John Q. Gale

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
Claudine Fox, Councilwoman
Maly Rosado, Councilwoman
Jo Winch, Councilwoman

John V. Bazzano, Town and City Clerk

Communication

March 25, 2019

Honorable Glendowlyn L. H. Thames, Council President
City of Hartford
550 Main Street, Room 208
Hartford, CT 06103

Dear Members of the Court of Common Council:

The Operations, Management, Budget, and Government Accountability Committee held a meeting on March 18, 2019 at 5:30pm in Council Chambers to discuss the following referred item as reflected on the committee agenda.

Item #1

Vanessa Rossitto, Audit Partner of Blum Shapiro Re: FY2018 Audit

The following were present: Committee Co-Chairwoman Glendowlyn L. H. Thames, Co-Chairman Thomas J. Clarke II, Majority Leader James Sánchez, Minority Leader Wildaliz Bermudez Councilwoman Maly Rosado and non-committee council member Assistant Majority Leader John Gale.

Also present were, Jolita Lazauskas, Acting Director of Management, Budget & Grants and Revenue Manager, Leigh Ann Ralls, Director of Finance, Chereese Chery, Director of Human Resources, Walter Veselka, Director, Department of Public Works, John Philip, City Assessor, Frank Dellaripa,

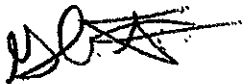
City Engineer and Assistant Director for the City of Hartford, Faith Palmer, Assistant to the Chief Operating Officer, David Grant, Executive Assistant Office of the Mayor, Vanessa Rossitto and Leslie Zoll, Partners, Blum Shapiro, David Flint, Manager Blum Shapiro and other concerned citizens.

Leigh Ann Ralls, Director of Finance, Kim Campagna, Controller Vanessa Rossitto and Leslie Zoll, Partners, Blum Shapiro and David Flint, Manager Blum Shapiro shared an overview of the City of Hartford June 30, 2018 Audit that included the following (see attached PPT):

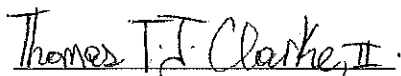
- Engagement Scope and Standards
- Required Auditors' Communication
- Results and Financial Highlights
 - CAFR (Comprehensive Annual Financial Report)
 - Federal and State Single Audit
 - Management Letter
- Upcoming GASB (Government Accounting Standards Board) Pronouncements

A lengthy in depth discussion ensued amongst the OMBGA committee with Ms. Ralls, Ms. Campagna, Ms. Rossitto, Ms. Zoll and Mr. Flint concerning the scope of the audit, material concerns with processes and procedures, internal controls, Board of Education Financial Close Process, retiree record keeping, schedule of federal awards/schedule of state contract assistance and Information Technology Controls.

Respectfully Submitted,



Glendowlyn L. H. Thames
Co-Chairwoman of OMBGA



Thomas J. Clarke II
Co-Chairman of OMBGA

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
Claudine Fox, Councilwoman
Maly Rosado, Councilwoman
rJo Winch, Councilwoman

John V. Bazzano, Town and City Clerk

Communication

March 25, 2019

Honorable Glendowlyn L. H. Thames, Council President
City of Hartford
550 Main Street, Room 208
Hartford, CT 06103

Dear Members of the Court of Common Council:

The Operations, Management, Budget, and Government Accountability Committee held a meeting on March 18, 2019 at 5:30pm in Council Chambers to discuss the following referred item as reflected on the committee agenda.

Item #2

Jolita Lazauskas and Leigh Ann Ralls, Finance Update

The following were present: Committee Co-Chairwoman Glendowlyn L. H. Thames, Co-Chairman Thomas J. Clarke II, Majority Leader James Sánchez, Minority Leader Wildaliz Bermudez Councilwoman Maly Rosado and non-committee council member Assistant Majority Leader John Gale.

Also present were, Jolita Lazauskas, Acting Director of Management, Budget & Grants and Revenue Manager, Leigh Ann Ralls, Director of Finance, Cherese Chery, Director of Human Resources,

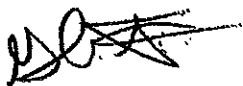
Walter Veselka, Director, Department of Public Works, John Philip, City Assessor, Frank Dellaripa, City Engineer and Assistant Director for the City of Hartford, Faith Palmer, Assistant to the Chief Operating Officer, David Grant, Executive Assistant Office of the Mayor, Vanessa Rossitto and Leslie Zoll, Partners, Blum Shapiro, David Flint, Manager Blum Shapiro and other concerned citizens.

Jolita Lazauskas, Acting Director of Management, Budget & Grants and Revenue Manager, Leigh Ann Ralls, Director of Finance, provided an update to the OMBGA committee on the recent Revenue Accounts and Operations Internal Audit report. There was an in depth discussion regarding scope of the audit and the time period it covered. Ms. Lazauskas and Ms. Ralls disclosed that the age of the receivables written off as uncollectible date back to 2010 and older, including as early as 1998. Previous administrations attempted to collect these funds over the years and engaged the use of a 3rd party collection agency with no collection results for many accounts since 2010.

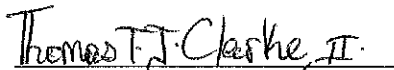
Ms. Lazauskas updated the committee on recent changes made to the collection process since she joined the City in July 2018 to strengthen revenue collections and internal controls. These efforts include an updated private duty job application which states "no services will be provided if the customer owes the City including both tax and non-tax revenues". She also created a Citywide non tax receivable report that allows departments to see if customers owe any other departments of the City money before providing services to said customer.

Ms. Lazauskas and Ms. Ralls updated the committee on relocation services and shared that HHS is reviewing case management software that will assist in relocation case management including monthly billing to property owners with implementation planned in FY19.

Respectfully Submitted,



Glendowlyn L. H. Thames
Co-Chairwoman of OMBGA



Thomas J. Clarke II
Co-Chairman of OMBGA

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
Claudine Fox, Councilwoman
Maly Rosado, Councilwoman
Jo Winch, Councilwoman

John V. Bazzano, Town and City Clerk

Communication

March 25, 2019

Honorable Glendowlyn L. H. Thames, Council President
City of Hartford
550 Main Street, Room 208
Hartford, CT 06103

Dear Members of the Court of Common Council:

The Operations, Management, Budget, and Government Accountability Committee held a special meeting on January 22, 2019 at 5:30pm in Council Chambers to discuss the following Presentation item as reflected on the committee agenda.

The following were present: Glendowlyn L. H. Thames, Committee Co-Chairwoman, James Sánchez, Majority Leader, Wildaliz Bermudez, Minority Leader, Maly Rosado, Councilwoman, non-committee council members, John Gale, Assistant Majority Leader and Larry Deutsch, Councilman.

Also present were, Joan Barere, Director of Central Grants Administration and Strategic Partnerships, Jolita Lazauskas, Acting Director of Management, Budget and Grants and Tonja D. Nelson, Program Supervisor for the Department of Development Services.

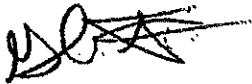
Joan Barere, Director of Central Grants Administration and Strategic Partnerships explained to the OMBGA committee that the purpose of the presentation was to provide an update on the Community Development Block Grant (CDBG) Program for fiscal year 2019-20.

Ms. Barere shared with the committee the following community presentations (see attachments) that include the following:

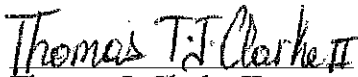
- Community Meetings presentation of City of Hartford Annual Plan Fiscal Year 2019-20
- Public Hearing & Technical Assistance Session Fiscal Year 2019-20
- City of Hartford CDBG Application Program Year 45 (FY2019-20)

An in depth lengthy discussion ensued amongst committee members and Ms. Barere regarding the 5-year plan, application process, equitable distribution of funds, clear expectations, goals, expressed measures of success and how the applicants align with them, along with new opportunities to approach CDBG procedures.

Respectfully Submitted,



Glendowlyn L. H. Thames
Co-Chairwoman of OMBGA



Thomas J. Clarke II
Co-Chairman of OMBGA

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
Claudine Fox, Councilwoman
Maly D. Rosado, Councilwoman
rJo Winch, Councilwoman

John V. Bazzano, Town and City Clerk

Communication

March 25, 2019

Honorable Glendowlyn L.H. Thames, Council President
City of Hartford
550 Main Street, Room 208
Hartford, CT 06103

Dear Members of the Court of Common Council:

The Public Works, Parks and Environment Committee held a meeting on March 6, 2019 at 5:30pm in Council Chambers to discuss the following referred item as reflected on the committee agenda.

The following were present: Committee Chairwoman Wildaliz Bermúdez and Assistant Majority Leader John Q. Gale.

Also present were, Tom Swarr from Advisory Commission on the Environment, Donna Swarr from PRAC, Troy Stewart from the City of Hartford, Demar Osbourne from Corporation Counsel, Craig Margins from PRAC and other concerned citizens.

PRAC Update and Recreation

Donna Swarr presented some of the main issues that PRAC has been working on like:

- MyRec Website being updated to add fields and the Dillon Stadium

- Review the license agreements, some parks do not have valid license agreements
- Researching where does the community use fund is going to, they don't know where the money is going to
- Dog bag dispensers were approved by DPW and they are going to put anti-litter signs
- They are putting recycling bins in the Parks
- There's a problem with insufficient equipment, for example the city only has 2 lawnmowers

Another issue that was discussed was the Dillon Stadium, attached is a letter from the Chair of PRAC. The members mentioned that they weren't contacted to let them know that they planning to use the funds from the Parks to finish Dillon Stadium.

- A lot of people are angry because they think this movement of money could've waited
- They need the money back and there's distrust, some people think the money won't be returned.

The extended hours at the Recreational Centers last year were also discussed. Troy Stewart and Donna Swarr presented some data and concerns:

- There was lack of good programming
- Bad or inappropriate statistics or data collection

Troy Stewart informed that they have 30 individuals who will become certified life-guards and then he presented the current programming at the Recreational Centers.

Respectfully submitted,



Wildaliz Bermúdez
Chairwoman of Public Works, Parks and Environment Committee

PARKS & RECREATION ADVISORY COMMISSION
CITY OF HARTFORD



Dear City Hartford Council,

The Hartford Parks and Recreation Advisory Commission (PRAC) is providing you with a letter of support for the Mayor's office to utilize 1.2 Million dollars from the Parks Trust Fund to secure the continuation of the construction of Dillon Stadium for the Hartford Sports Group. We understand that this money will be placed in escrow to satisfy and secure other monies for the completion of the Dillon Stadium project.

It is the feeling of the PRAC Commissioners that we do not endorse this use of the Parks Trust Fund to fill a stop gap on last minute construction emergencies. Once again the PRAC Commission is very disappointed that neither the Mayor's office nor City Council made any effort to reach out to PRAC to have a discussion about this process. However, we also feel that it is imperative that the Dillon Stadium construction project is completed and on schedule. The commission has been extremely committed by attending and assisting with usage of the stadium for the community through the entire process of this capital improvement project. The significance of the Hartford Sports Group and the United Soccer League and the value that this brings to the community, most importantly our youth, is extremely important.

The PRAC Commission also requests a guarantee from Hartford Sports Group that the full 1.2 Million Dollars, plus interest, will be repaid in its entirety to the City Of Hartford's Parks Trust Fund within a year it is received. PRAC hopes that this is not a presentence of Park Trust Funds, but we support the need for this project to continue to move forward and look forward to the completion of the Dillon Stadium project.

Sincerely,
Craig Mergins
Hartford Parks and Recreation Advisory Commission

Parks and Recreation Advisory Commissioners

Chair, Craig Mergins, Denise Best, Janier Caban-Hernandez, Jonathan Cabral, Charmaine Craig, Jeffrey Devereux, Brian Gallagher, Chris Hayes, David Morin, Dave Rozga, Desmond Sinclair, Donna Swarr, Stanford Walker, Carl Williams
Ex Officio Members: Mayor Luke Bronin, Treasurer Adam Cloud, DPW Director Walter Vaselka, Troy Stewart

PARKS & RECREATION ADVISORY COMMISSION
CITY OF HARTFORD



Dear Hartford Zoning Commission, Mayor Bronin and Hartford City Council,

The Hartford Parks and Recreation Advisory Commission (PRAC) is providing you with a letter of support for Riverfront Recapture (RRI) for the installation of a new Playground in Charter Oak Landing. PRAC has been asked to be involved with several community meetings to assist with input and comment on Playground design. Providing our community of all backgrounds the access our parks and playgrounds is a major priority to PRAC.

At our February PRAC meeting, a presentation was provided by representatives from RRI on the entire process of their fundraising, community involvement and building time frame moving forward. RRI asked for a letter of support from PRAC in support of the design and configuration. RRI will also be following all necessary guidelines through its usual permitting process with the Flood Commission.

PRAC will continue to work with RRI in offering any and all assistance to the completion of this new playground. If there are any questions with regards to this support letter, please feel free to reach out to PRAC, and we would be glad to share them with you.

Sincerely,

A handwritten signature in cursive script that reads "Craig Mergins".

Hartford Parks and Recreation Advisory Commission

Parks and Recreation Advisory Commissioners

Chair, Craig Mergins, Denise Best, Janier Caban-Hernandez, Jonathan Cabral, Charmaine Craig, Jeffrey Devereux, Brian Gallagher, Chris Hayes, David Morin, Dave Rozga, Desmond Sinclair, Donna Swarr, Stanford Walker, Carl Williams
Ex Officio Members: Mayor Luke Bronin, Treasurer Adam Cloud, DPW Director Walter Vaselka, Troy Stewart

Park and Recreation Advisory Commission Update 3/2019



Chair, Craig Mergins, Denise Best, Janier Caban-Hernandez,
Jonathan Cabral, Charmaine Craig, Jeffrey Devereux, Brian
Gallagher, Chris Hayes, David Morin, Dave Rozza, Desmond
Sinclair, Donna Swarr, Stanford Walker, Carl Williams

In-process Collin Billings (Hyland Park)

Seeking new commissioners:

Friends of Sigourney Park and Gardener

Ex Officio Members: Mayor Luke Bronin, Treasurer Adam
Cloud, DPW Director Walter Veselka, Troy Stewart

2018 -2019 Advisories



- Voted in favor 6-0 to oppose building a Boys and Girls Club in Colt Park
- Voted in favor 6-0 to recommend that the City develop a policy for park land preservation and support it with an ordinance
- Voted in favor 6-1 of Dillion Stadium Resolution & Contract
- Voted in favor 6-0 to recommend to City Council and the Mayor's Office to amend the fishing ordinance to allow fishing at Goodwin Parks ponds, Riverside, Charter Oak and Riverfront parks
- Voted in favor 9-0-1 to support the design of the Riverfront Recapture playscape passed (Commissioner Chris Hayes abstained from voting)
- Voted in favor 10-0 to state that PRAC expects that these funds be reimbursement to the Park Trust Fund within the year from when it is released
- Conducted study with Trinity of equity of park amenities
- Extended Recreation Summer Hours 2018 Advisory

2017-2018 Objectives



- Facilitate recreation of Parks and Recreation Department or a Recreation Department; review PRAC's ordinance, discuss with Mayor and City Council, presentation, resource allocation of facilities to recreation, review best practices, raise visibility of agenda items, regular/annual input from residents via surveys to NRZs and social media. In progress -- Trinity Student Intern Spring Semester
- Apply scheduling program (MyRec) to programs in parks, school resources: reconnect with BOE, outreach to BOE Board members. Stalled Special Events will be using for Dillen.
- Improve formal relationships with Friends Groups; review license agreement with Elizabeth Park Conservancy as the model, do 2-3 a year, review audit from 4+ years ago. Sustainability Keney Park was established, Bushnell Park Foundation and Friends of Keney Park are eligible. Goodwin Park is reconsidering.
- Documentation of Resources/Amenities and Communicate Park Rules, Maps; In Spanish, published on multiple accessible mediums for resident, signage, enforcement, nuisance tickets, videos of positive behavior on social media.
- Document revenues of athletic fields, recreational programming and funding.
- Communicating Friends Groups activities via View from the Parks Facebook Page and Clean Hartford Facebook Page
- Anti-Litter Campaign -- on following pages
- Preservation of the Parks; review of historic designation and other city ordinances
- Collaborated with Special events to bring even more movies than last year into our community

Park Solutions

Park Users	Athletic Leagues	Youth	Residents	Merchants Association	NRZs, Friends of Park, Churches
New Signs	Review of field use agreement -- requirement to pick up after game	Janice Castle will work with school to create videos	Door Knob to Curb via One City and posters for City Hall	Director PW and Health Outreach at meetings	Meeting with H2K to make to coordinate cleanups
Dog Waste Bag Dispensers -- approved,	Cartoon	BOE outreach Stalled	Volunteer-match		FB Clean Hartford Dog Waste Bag Dispensers -- approved & funding being sought
Recycle Bins	Request that trash be put in bags and placed in designated locations		Public Service Announcements Hartford News and Social Media		Cleanup Guide for Organizers, Volunteer FAQ -- needs updating

New areas for consideration



- Brush removal –
 - OPP in Keney Park
 - Can be combined with Spring Cleanups
- Graffiti – wait and see how it goes this year
- Insufficient staffing –
 - Adopt an Island/Area forwarded by Director of DPW to Corporation Counsel this month
 - Outreach extended to religious communities
- Old Equipment
 - need to request an update from DPW

Court of Common Council

CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103



Legislative Affairs Committee

John Q. Gale, Chair

James Sanchez

Maly D. Rosado

Larry Deutsch

Claudine Fox

Glendowlyn L. H. Thames, Council President
James Sánchez, Majority Leader
John Q. Gale, Assistant Majority Leader
Wildaliz Bernúdez, Minority Leader

Thomas J. Clarke II, Councilman
Larry Deutsch, Councilman
Claudine Fox, Councilwoman
Maly D. Rosado, Councilwoman
rJo Winch, Councilwoman

John V. Bazzano, Town and City Clerk

REPORT

March 25, 2019

Honorable Glendowlyn L. H. Thames, Council President
City of Hartford
550 Main Street, Room 208
Hartford, CT 06103

Dear Members of the Court of Common Council:

The Legislative Affairs Committee meeting of the Court of Common Council of the City of Hartford met on March 13, 2019 at 5:30 pm in Council Chambers. Present were Chair, Councilman John Q. Gale, Majority Leader, Councilman James Sanchez, Councilwoman Maly D. Rosado, and Councilwoman Claudine Fox.

The following action was taken:

Jamelia Morgan did not appear.

Motion by Councilwoman Fox and seconded by Councilman Sanchez to send to postpone the following Agenda item:

**5. COMMUNICATION FROM MAYOR BRONIN, WITH ACCOMPANYING
RESOLUTION CONFIRMING THE APPOINTMENT OF JAMELIA MORGAN TO THE
PERMANENT COMMISSION ON THE STATUS OF HARTFORD WOMEN. (ITEM #5 ON
AGENDA OF FEBRUARY 13, 2019)**

Vote 3-0 in favor of motion taken as follows:

Gale	- yes
Sanchez	- yes
Deutsch	- absent
Fox	- yes
Rosado	- absent (for this vote)

Your chair,

John Q. Gale

Court of Common Council

CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103



Planning, Economic Development, and Housing Committee

John Q. Gale, Chair

Wildaliz Bermudez

Larry Deutsch

Glendowlyn L. H. Thames

James Sanchez

Maly D. Rosado

Glendowlyn L. H. Thames, Council President
James Sánchez, Majority Leader
John Q. Gale, Assistant Majority Leader
Wildaliz Bermúdez, Minority Leader

Thomas J. Clarke II, Councilman
Larry Deutsch, Councilman
Claudine Fox, Councilwoman
Maly D. Rosado, Councilwoman
rJo Winch, Councilwoman

John V. Bazzano, Town and City Clerk

REPORT

March 25, 2019

Honorable Glendowlyn L. H. Thames, Council President
City of Hartford
550 Main Street, Room 208
Hartford, CT 06103

Dear Members of the Court of Common Council:

The Planning, Economic Development and Housing Committee meeting of the Court of Common Council of the City of Hartford held a Special Meeting on March 12, 2019 at 6:00pm in Council Chambers. Present were Councilman John Q. Gale, Chair, Council President, Councilwoman Glendowlyn L. H. Thames, and Majority Leader, Councilman James Sanchez.

The following action was taken:

The Mr. William Kemp appeared to be interviewed by the committee.

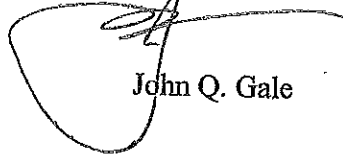
Motion by Councilman Sanchez and seconded by Councilwoman Thames to send to Council with a favorable recommendation, the following items on the Agenda:

3. COMMUNICATION FROM MAYOR BRONIN WITH ACCOMPANYING RESOLUTION
CONFIRMING THE APPOINTMENT OF WILLIAM KEMP AN ALTERNATE MEMBER TO THE
ZONING BOARD OF APPEALS (ZBA). (ITEM #4 ON AGENDA OF FEBRUARY 13, 2019)

Vote 3-0 in favor of motion taken as follows:

Gale - yes
Thames - yes
Bermudez - absent
Deutsch - absent
Rosado - absent
Sanchez - yes

Sincerely, your chair,

A handwritten signature in black ink, appearing to be "John Q. Gale", written over a large, loopy circular flourish.

John Q. Gale



Luke A. Bronin
Mayor

February 13, 2019

Honorable Glendowlyn H. Thames, Council President, and
Members of the Court of Common Council
City of Hartford
550 Main Street
Hartford, CT 06103

Re: Appointment to the Zoning Board of Appeals

Dear Council President Thames:

Attached for your consideration is a resolution confirming the appointment of William Kemp as an alternate member to the Zoning Board of Appeals (ZBA).

The ZBA is composed of five regular members and three alternates. The regular members serve five-year terms and the alternates serve three-year terms. The ZBA hears and decides appeals of actions taken by the zoning official and hears and decides requests for variances to Hartford's zoning regulations, always assuring that the public safety and welfare is secured.

Mr. Kemp serves as a property manager for one of the largest apartment buildings in the city. In that position, he manages 285 apartments (of which 59 are affordable) and six retail establishments. His passion and drive for civic service stems from his early years growing up on Mansfield Street in North Hartford. He began to get involved with non-profit organizations, including what is now known as Our Piece of the Pie, which gave him an outlet for finding like-minded community members. He has also worked at Trinity College and the Community Renewal Team. In making its decisions, the ZBA would benefit from Mr. Kemp's knowledge of many areas of the city, and his experience as a property manager and a security professional. His resume is attached for your review.

Thank you for your consideration.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Luke A. Bronin", is written over a horizontal line.

Luke A. Bronin
Mayor

550 Main Street
Hartford, Connecticut 06103
Telephone (860) 757-9500
Facsimile (860) 722-6606

INTRODUCED BY:
Luke A. Bronin, Mayor

COURT OF COMMON COUNCIL
City of Hartford, February 13, 2019

WHEREAS, The Zoning Board of Appeals is charged with hearing and deciding appeals of zoning orders and variances from Hartford's zoning regulations; and

WHEREAS, The Commission is composed of five members and three alternates; and

WHEREAS, The Mayor has appointed William R. Kemp as an alternate member of the Commission; now, therefore, be it

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

William R. Kemp (D), 915 Main Street, Apartment #607, Hartford, CT 06103
For a term expiring the first Monday of February 2021
Filling a vacancy among the alternate members