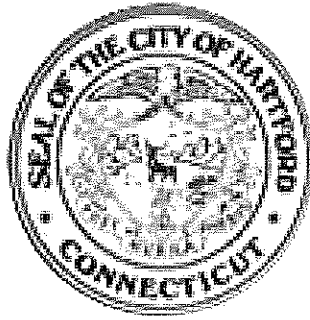


COURT OF COMMON COUNCIL



AGENDA

MEETING MARCH 25, 2019

7:00 P.M.



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

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:

Ms Sandra Fry from the Planning Department appeared and explained the grant received and the intended uses to which the City would put the money.

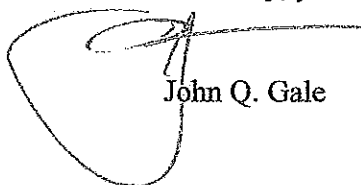
Motion by Councilman Sanchez and seconded by Councilwoman Thames to send to Council with a favorable recommendation, the following items on the Agenda:

4. COMMUNICATION FROM MAYOR BRONIN, 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. (ITEM #13 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 horizontal line.

John Q. Gale



Luke A. Bronin
Mayor

February 13, 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: State Department of Transportation Community Connectivity Grant

Dear Council President Thames,

Attached for your consideration is a resolution authorizing the City to accept a \$400,000 Community Connectivity Grant from the Connecticut Department of Transportation for the installation of various bicycle and pedestrian improvements.

The proposed improvements include a crosswalk improvement at Main Street near SAND Elementary School, as well as bike lane markings and shared lane markings on various city streets. The proposed improvements were developed with the advice and consent of the City's Complete Streets Task Force. This is a reimbursement grant and it does not require any matching funds.

The Department of Development Services will manage the grant and work closely with the Department of Public Works as the work proceeds.

Thank you for your consideration.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "L. 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 Connecticut Department of Transportation (CTDOT) has indicated their intent to award the City of Hartford a grant of \$400,000 through the Community Connectivity Grant Program; and

WHEREAS, The Grant funds will be used for the installation of an improved crosswalk at Main Street near SAND Elementary School, and bike lane and shared lane markings on various roadways in the City; and

WHEREAS, The selection of projects for this grant was developed with the advice and consent of the Complete Street Task Force; and

WHEREAS, The grant does not require a local match; and

WHEREAS, The CTDOT, in a letter dated January 18, 2019, notified the City of the grant award; and

WHEREAS, It is important that the City notify the CTDOT of its intent to accept the grant funding; now therefore, be it

RESOLVED, that the Mayor is hereby authorized to accept \$400,000 in funds from the State of Connecticut Department of Transportation, Community Connectivity Grant Program; and be it further

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

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

RESOLVED, that no person or entity shall be entitled to rely on, or otherwise claim any benefit by reason of this resolution should the Mayor fail to execute the aforementioned agreement or other documents, or to take any of the 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.

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

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 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 #4

Mayor Bronin, 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

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.

Frank Dellaripa, City Engineer for the City of Hartford explained the purpose of the resolution concerning the authorization of the City to accept \$1,715,280 from the State Department of Transportation (DOT) for improvements to Boce Barlow Bridge and Main Street.

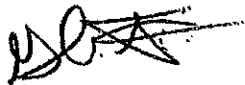
Mr. Dellaripa shared with the OMBGA Committee that the funds will be used for improvements to the bridge and Main Street (from Park Street to Talcott Street).

A motion was made by Councilman Thomas J. Clarke II and seconded by Majority Leader James Sánchez to send this item to full Council with a favorable recommendation.

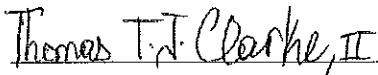
Vote Taken: (4-0-1-Absent- 0-Recused- Pass)

Co-Chairwoman Thames: Yes
Co-Chairman Clarke II: Yes
Councilman Sánchez: Yes
Councilwoman Bermúdez: Absent
Councilwoman Rosado: Yes

Respectfully Submitted,



Glendowlyn L. H. Thames
Co-Chairwoman of OMBGA



Thomas J. Clarke II
Co-Chairman of OMBGA



Luke A. Bronin
Mayor

February 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: Grant Funding for Transportation Improvements

Dear Council President Thames,

Attached for your consideration is a 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.

Specifically, the funding will support improvements to the bridge deck of Boce Barlow Bridge. The work at Boce Barlow Bridge is not related to the structural integrity of the bridge. Instead, the work will replace parts of the top surface. The work on Main Street will consist of milling and paving from Park Street to Talcott Street. Our Public Works team selected that stretch because of the volume of traffic and the fact that the work will complement ongoing work by utilities. The Department of Public Works is available to answer any questions you may have.

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 25, 2019

WHEREAS, The City of Hartford applied to the Capitol Region Council of Governments (CRCOG) and was allocated \$1,715,280 in funding through the Local Transportation Capital Improvement Program (LOTICIP) administered by the State of Connecticut's Department of Transportation; and

WHEREAS, The funds will support improvements to the bridge deck of the Boce Barlow Bridge, including removing the existing pavement and membrane; and

WHEREAS, The funds will also support improvements on Main Street, including milling and paving work from Park Street to Talcott Street; now, therefore be it,

RESOLVED, That the Hartford Court of Common Council hereby authorizes the Mayor of the City of Hartford to accept \$1,715,280 from the State of Connecticut, Department of Transportation to construct improvements to the Boce Barlow Bridge and Main Street; and be it further

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

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

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

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

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

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 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 #3

An ordinance amending Chapter 32, Article I, Tax Relief for the Elderly, of the Municipal Code (Mayor Bronin)

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.

John Philip, City Assessor explained the ordinance amending Section 32-18 of the Municipal Code in an effort to request an extension of the Elderly Tax Relief Program for taxes that are due on the Grand List of October 1, 2018. Since 1982, the program has continued annually in order to lessen the tax burden on Hartford homeowners who are 65 years of age and older.

Mr. Philip shared with the OMBGA committee that income limits have also increased there by granting additional seniors to qualify and take advantage of the opportunity which is specific to home owners as shown below:

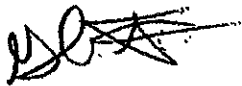
| | Current Income Limits | Recommended Income Limits |
|-----------|--------------------------|------------------------------|
| Unmarried | \$47,600 | \$50,350 |
| Married | \$54,400 | \$57,550 |

A motion was made by Councilman Thomas J. Clarke II and seconded by Majority Leader James Sánchez to send this item to full Council with a favorable recommendation.

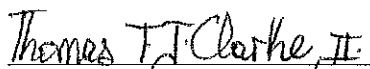
Vote Taken: (4-0-1-Absent- 0-Recused- Pass)

Co-Chairwoman Thames: Yes
Co-Chairman Clarke II: Yes
Councilman Sánchez: Yes
Councilwoman Bermúdez: Absent
Councilwoman Rosado: Yes

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

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 Operations, Management, Budget, and Government Accountability Committee held a special meeting on February 25, 2019 at 5:30pm in Council Chambers to discuss the following referred item as reflected on the committee agenda.

Item #6

Communication from Mayor Bronin, with accompanying resolution authorizing the City of Hartford to enter into a three-year contract with Pictometry International Corporation (Pictometry).

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, non-committee council members, Assistant Majority Leader John Gale, Councilwoman rJo Winch, Councilman Larry Deutsch and Councilwoman Claudine Fox.

Also present were, Thea Montanez, Chief of Staff and COO, Howard Rifkin, Corporation Counsel, Jim Del Visco, Corporation Counsel, Reginald D. Freeman, Fire Chief/Emergency Management Director, Susan M. Webster, Director of Emergency Services & Telecommunications, Erik Johnson,

Director Development Services, Walter Veselka, Director Department of Public Works, Dustin Rendock, Deputy Chief Hartford Police Department, Brett Flodine, Manager MHIS, Tonja D. Nelson, Program Supervisor Department of Development Services Division of Housing, Mike Bruce, Supervisor of Emergency Services Telecommunications, David Grant, Executive Assistant Office of the Mayor, Frank Dellaripa, City Engineer and Assistant Director for the City of Hartford, Greg Davis, Board President, Hartford Public Library, Philip Will, General Partner of Wolcott Place Associates, LCC., Carlos Valhino, Managing Member of Wolcott Place Associates, LLC., Rohan Freeman, President of Freeman Companies, Matthew Chalifour, Manager for Freeman Companies, Shawonda Swain, VP of Operations and COO, Boys & Girls Club of Hartford, CT and other concerned citizens.

Brett Flodine, Manager MHIS explained the purpose of the resolution concerning the authorization of the City to enter into a three-year contract with Pictometry International Corporation for \$67,002 to provide aerial imagery of Hartford. In addition, \$7,500 is the projected cost savings to the city by having a multi-year contract.

Mr. Flodine shared with the OMBGA Committee that the City of Hartford has contracted with Pictometry since 2011 and is utilized by many departments to update data layers such as: buildings, roads, parking lots, driveways, and vegetation. In addition, there's the ability to integrate oblique imagery directly with software currently used by the City Assessor and Graphic Information System staff.

A discussion ensued amongst the OMBGA committee and Mr. Flodine regarding cost savings, aerial and imagery.

A motion was made by Councilman Thomas J. Clarke II and seconded by Minority Leader Wildaliz Bermudez to send this item to full Council with a favorable recommendation.

Vote Taken: (4-0-1-Absent- 0-Recused- Pass)

Co-Chairwoman Thames: Yes
Co-Chairman Clarke II: Yes
Councilman Sánchez: Absent
Councilwoman Bermúdez: Yes
Councilwoman Rosado: Yes

Respectfully Submitted,



Glendowlyn L. H. Thames
Co-Chairwoman of OMBGA

Thomas J. Clarke II
Co-Chairman of OMBGA



Luke A. Bronin
Mayor

February 13, 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: Contract with Pictometry International Corporation

Dear Council President Thames,

Attached for your consideration is a resolution authorizing the City of Hartford to enter into a three-year contract with Pictometry International Corporation (Pictometry). The City has been contracting with Pictometry since 2011 to provide aerial imagery of Hartford, and Pictometry is also used by more than 800 counties and several states. Pictometry was selected for this contract following a competitive bidding process and entering into a three-year contract instead of three one-year contracts will save approximately \$7,500.

Pictometry's imagery is utilized by many departments including Development Services, Metro Hartford Innovation Services (MHIS), the Department of Public Works, the Police Department, and the Assessors' Office. For example, the Geographic Information System (GIS) staff in MHIS to update the following data layers: buildings, roads, parking lots, driveways, and vegetation. The Assessor's office can access the imagery directly through their Assessment software and they also use it to update individual building photos.

Given that City staff would like to schedule a new round of imagery in March, we respectfully ask for council action at the February 13, 2019 meeting.

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, Pictometry International Corporation's aerial and oblique imagery is utilized by many departments in the City of Hartford and hundreds of counties and states across the United States, and

WHEREAS, The company's patented imaging process produces geo-referenced, high-resolution oblique (at an angle, 3D-like view) and ortho (straight down) images used in the City Assessor's Office in conjunction with other software, as well as with the City's current Geographic Information Systems (GIS) software, and

WHEREAS, No other vendor provides the ability to integrate Oblique imagery directly into the above mentioned software currently used by the City Assessor and GIS staff, now, therefore, be it

RESOLVED, That the Mayor is hereby authorized to enter into a three year contract with Pictometry International Corporation in the total amount of \$67,002.00 for provision of aerial and oblique imagery.

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

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

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

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 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 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:

Councilman Gale explained the concept is to provide transparency to the election process by requiring that all campaign finance filings be available to the public on the city website.

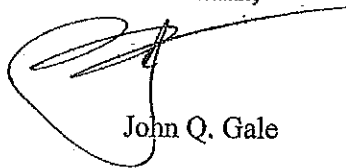
Motion by Councilman Sanchez and seconded by Councilwoman Fox to send to Council with a favorable recommendation, the following Agenda item:

8. 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. (ASSISTANT MAJORITY LEADER GALE) (COUNCILWOMAN ROSADO) (ITEM #31 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,

A handwritten signature in black ink, appearing to be "John Q. Gale", written over a horizontal line.

John Q. Gale

**INTRODUCED BY:
COUNCIL**

COURT OF COMMON

Assistant Majority Leader John Q. Gale
2019
Councilwoman Maly D. Rosado

City of Hartford, February 13,

***RESOLUTION IMPROVING TRANSPARENCY
IN
MUNICIPAL POLITICAL CAMPAIGNS***

WHEREAS, Candidates for public office are required by law to file reports detailing the sources of their funds and the expenses made with these funds; and

WHEREAS, These campaign report filings are essential to an open democracy providing the public with a level of trust and accountability; and

WHEREAS, All such filings by candidates for federal office are available to the public via the internet; and

WHEREAS, All such filings by candidates for state office are available to the public via the internet; and

WHEREAS, All such filings by candidates for municipal office in the City of Hartford are not available via the internet; and

WHEREAS, The Hartford Town Clerk's office presently scans all such filings making them easily uploadable to the website of the City of Hartford; now, therefore, be it

RESOLVED, 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 of the City of Hartford sorted by office and in alphabetical order by candidate last name; and

RESOLVED, That such postings be made no later than 7 days after each such filing is received by the Town Clerk.

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:

Appointees appeared to be interviewed by the Committee.

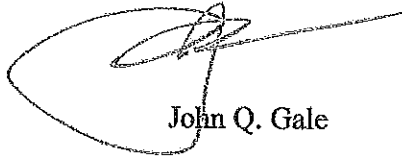
Motion by Councilwoman Rosado and seconded by Councilwoman Fox to send to Council with a favorable recommendation, the following Agenda items:

1. COMMUNICATION FROM MAYOR BRONIN, WITH 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). (ITEM #1 ON THE AGENDA OF FEBRUARY 26, 2019)

Vote 4-0 in favor of motion taken as follows:

| | |
|---------|----------|
| Gale | - yes |
| Sanchez | - yes |
| Deutsch | - absent |
| Fox | - yes |
| Rosado | - yes |

Your chair,

A handwritten signature in black ink, appearing to be "John Q. Gale", written over a large, stylized, handwritten letter "C".

John Q. Gale



Luke A. Bronin
Mayor

February 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 the Environment

Dear Council President Thames,

Attached for your consideration is a resolution confirming the appointments of Samuel King, Edith Pestana, Kerri Provost, Alexander Rodriguez, and Thomas Swarr to the Advisory Commission on the Environment (ACOTE).

The Advisory Commission on the Environment is composed of fifteen (15) members appointed by the Mayor with the approval of the Court of Common Council. The purpose of the commission is to act within an advisory capacity to the Mayor and Court of Common Council on issues pertaining to the environment. This commission will work to advance the City's mission to safeguard health and welfare and to prevent and remediate environmental health hazards for all residents.

Mr. King is a member of the Social Entrepreneurs Trust which is an international nonprofit that makes grant awards and provides support to social entrepreneurs. His experience includes over 8 years of work in environmentally-based businesses both big and small. He graduated from the University of Massachusetts with a degree in Sustainable Community Development.

Ms. Pestana has a graduate degree in Geology from Rutgers University and received an MPH from Yale Medical School. She worked as a science docent at Newark Museum teaching young people and persons with learning challenges. Ms. Pestana received the Environmental Justice Award from the Hartford Environmental Justice network for her service as a government official in promoting environmental justice in 2010.

Ms. Provost has over 15 years of experience as a website content creator and photographer. She is also an accomplished writer and very active advocate for the environment. Her experience in social media, digital media, and news will help communicate policies to Hartford residents.

Mr. Rodriguez is a community organizer with the CT League of Conservation Voters Ed Fund. He was also a cofounder of the Greater Hartford Environmental Coalition and is working towards his degree in Political Science.

Mr. Swarr has previously served on ACOTE and was a member of the Clean Energy Task Force. He has a Ph. D in Organizational Management from Capella University.

Resumes of all of these individuals are attached for your review. Thank you for your consideration.

Respectfully submitted,

A handwritten signature in dark ink, appearing to be "L. 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 25, 2019

WHEREAS, The Advisory Commission on the Environment is tasked with working to ensure compliance and fulfillment of the City's obligation to safeguard the health and welfare and to prevent and eliminate environmental health hazards for all residents, and

WHEREAS, The Commission is composed of fifteen members, appointed by the Mayor, that serve for a term of two years, and

WHEREAS, The Mayor has appointed Samuel King, Edith Pestana, Kerri Provost, Alexander Rodriguez, and Thomas Swarr as new members of the Advisory Commission on the Environment; now therefore be it,

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

Samuel F.B. King (WF)
28 Kenyon Street, Hartford, CT 06105
For a term expiring February 25, 2021

Edith Pestana (D)
61 North Beacon Street, Hartford, CT 06105
For a term expiring February 25, 2021

Kerri Provost (U)
19 Morton Street, Hartford, CT 06106
For a term expiring February 25, 2021

Alexander Rodriguez (D)
195 Abbotsford Avenue, West Hartford, CT 06110
For a term expiring February 25, 2021

Thomas Swarr (U)
8 Shultas Place, Hartford, CT 06114
For a term expiring February 25, 2021

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 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 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:

Calixto Torres was unable to appear. As he is well known by Councilmen Gale, Sanchez and Councilwoman Rosado, a personal interview was waived.

Motion by Councilman Sanchez and seconded by Councilwoman Rosado to send to Council with a favorable recommendation, the following Agenda item:

Replacement



Luke A. Bronin
Mayor

February 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 Calixto Torres to the Hartford Parking Authority.

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

Mr. Torres served as a member of the City Council from 2001 to 2011 for the City of Hartford. He has a master's degree in Public Administration from the University of Hartford.

His resume is attached for your review. 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

Replacement :

INTRODUCED BY:

Luke A. Bronin, Mayor

COURT OF COMMON COUNCIL

City of Hartford, February 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 Calixto Torres 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:

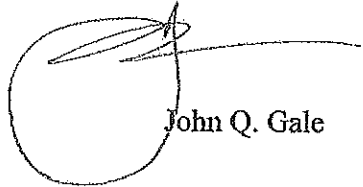
Calixto Torres (U) -- Replacing Rex B. Fowler
6 Harwich Street, Hartford, CT 06114
For a term expiring February 25, 2024

**2. COMMUNICATION FROM MAYOR BRONIN, WITH ACCOMPANYING
RESOLUTION CONFIRMING THE APPOINTMENT OF CALIXTO TORRES TO THE
HARTFORD PARKING AUTHORITY (ITEM #3 ON THE AGENDA OF FEBRUARY 26,
2019)**

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

| | |
|---------|-----------|
| Gale | - yes |
| Sanchez | - yes |
| Deutsch | - absent |
| Fox | - abstain |
| Rosado | - yes |

Your chair,

A handwritten signature in dark ink, consisting of a large, stylized 'J' followed by 'Q. Gale'. The signature is written over a circular stamp or seal that is mostly blank.

John Q. Gale

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 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 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:

Appointees appeared to be interviewed by the committee.

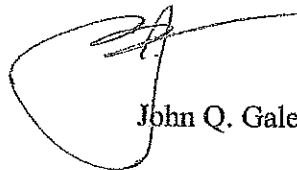
Motion by Councilwoman Fox and seconded by Councilman Sanchez to send to Council with a favorable recommendation, the following Agenda item:

**6. COMMUNICATION FROM MAYOR BRONIN, WITH ACCOMPANYING
RESOLUTION CONFIRMING THE APPOINTMENT OF CHRISTOPHER HAYES AND
GREGORY SECORD TO THE TREE ADVISORY COMMISSION. (ITEM #6 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,

A handwritten signature in black ink, appearing to be "John Q. Gale", written over a large, loopy, handwritten letter "C" that serves as a decorative flourish or part of the signature.

John Q. Gale

Replacement for Agenda Item #6



Luke A. Bronin
Mayor

February 13, 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 Tree Advisory Commission

Dear Council President Thames,

Attached for your consideration is a resolution confirming the appointment of Christopher Hayes and Gregory Secord to the Tree Advisory Commission.

The purpose of the Tree Advisory Commission is to provide advice to the City Forester, the Court of Common Council, and the Mayor, regarding tree-related issues, and to promote awareness of tree care, Hartford's arboreal heritage, and the benefits of an urban forest. Additionally, the Commission hears and decides appeals of decisions made by the City Forester on requests to alter or damage trees in a public place or right-of-way and on requests to remove trees from public and private property.

Mr. Hayes is the Director of Operations for Riverfront Recapture where he oversees the operations of a 170-acre linear park system comprised of four separate parks along the Connecticut River. Currently he also serves on the Parks and Recreation Advisory Commission and is a member of the Board of Corporators for the IQUILT Plan.

Mr. Secord has served in public office for over 45 years. He has a background that includes 20 years as a non-profit executive and has served on the Historic Properties Commission for almost 12 years. He is currently a steward of a red oak that Connecticut has identified as one of their "most notable trees".

Resumes of all of these individuals are attached for your review. Thank you for your consideration.

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

Replacement for Agenda Item #6

INTRODUCED BY:
Luke A. Bronin, Mayor

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

WHEREAS, The Tree Advisory Commission was established to advise the City Forester, the Court of Common Council, and the Mayor on tree-related issues and to promote awareness of tree care, Hartford's arboreal heritage, and the benefits of an urban forest; and

WHEREAS, The Commission is composed of five ex-officio members and five members appointed by the Mayor who serve three-year staggered terms; and

WHEREAS, The Mayor has appointed Christopher Hayes and Greg Secord to the Tree Advisory Commission; now therefore be it,

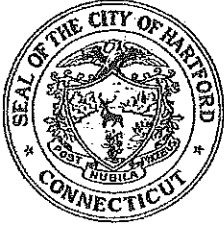
RESOLVED, That the Court of Common Council hereby confirms the appointment of the following individuals as members of the Tree Advisory Commission:

Christopher Hayes (D)
67 Kenyon Street, Hartford, CT 06105
For a term expiring February 13, 2022

Greg Secord (D)
23 Columbia Street, Hartford, CT 06106
For a term expiring February 13, 2022

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 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:

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:

Councilman Sanchez explained the intent is to allow up to one third or three members of the nine-member commission to be non-residents, so long as they have strong business ties to Hartford.

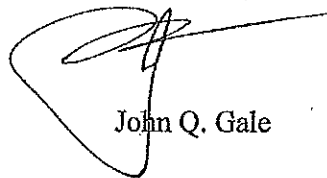
Motion by Councilman Gale and seconded by Councilwoman Fox to send to Council with a favorable recommendation, the following Agenda item:

7. 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. (MAJORITY LEADER SANCHEZ) (ITEM # 25 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,

A handwritten signature in black ink, appearing to be "John Q. Gale", written over a large, stylized, handwritten letter "G" that serves as a background for the signature.

John Q. Gale

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
Wildalíz 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:

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:

Mr. Holmes appeared to be interviewed by Council.

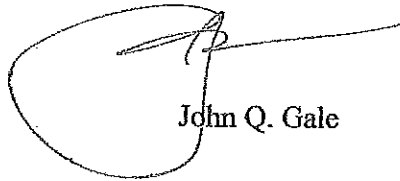
Motion by Councilman Sanchez and seconded by Councilwoman Fox to send to Council with a favorable recommendation, the following Agenda item:

4. COMMUNICATION FROM MAYOR BRONIN, WITH ACCOMPANYING
RESOLUTION CONFIRMING THE APPOINTMENT OF STEVEN HOLMES TO THE
COMMISSION ON CULTURAL AFFAIRS. (ITEM #2 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,

A handwritten signature in black ink, appearing to be "John Q. Gale", written over a large, loopy, circular mark that resembles a stylized "G" or a large "O".

John Q. Gale

Replacement for Agenda Item #2



Luke A. Bronin
Mayor

February 13, 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 Commission on Cultural Affairs

Dear Council President Thames,

Attached for your consideration is a resolution confirming the appointment of Steven Holmes to the Commission on Cultural Affairs.

The Commission is responsible for assessing the conditions and needs of the arts community and for developing arts policies for the Mayor and the Court of Common Council. In addition, the Commission will advise the Council on design matters and will review and make recommendations on works of art that are proposed to become the property of the City of Hartford.

Mr. Holmes has been the Curator of the Cartin Collection since 2005. From 2009 to 2012 he was Adjunct Curator at the Bass Museum of Art and from 2000 to 2005 he was the Director of Visual Arts and Public Programming at Real Art Ways in Hartford. Mr. Holmes holds a Master's degree of Theological Studies in Religion and Culture from Harvard University, and a Master's degree of Fine Arts from the Nova Scotia College of Art and Design. Mr. Holmes also serves on the Executive Committee of the Board of Corporators at the Hartford Art School at the University of Hartford.

Mr. Holmes' resume is attached for your review. Thank you for your consideration.

Respectfully submitted,

A handwritten signature in dark 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

Replacement for Agenda Item #2

INTRODUCED BY:
Luke A. Bronin, Mayor

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

WHEREAS, The Commission on Cultural Affairs is responsible for assessing the conditions and needs of the arts community, developing an arts policy for approval by the Court of Common Council and reviewing and commenting on various arts proposals; and

WHEREAS, The Mayor has appointed Steven Holmes to the commission; now therefore be it,

RESOLVED, That the Court of Common Council hereby confirms the appointment of the following individual as a member of the Commission on Cultural Affairs:

Steven Holmes (D)
345 Auburn Road, West Hartford, CT 06119
For a term expiring February 13, 2023

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 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 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:

Appointees appeared to be interviewed by the Committee.

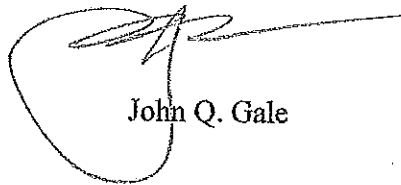
Motion by Councilwoman Rosado and seconded by Councilwoman Fox to send to Council with a favorable recommendation, the following Agenda items:

3. COMMUNICATION FROM MAYOR BRONIN, WITH ACCOMPANYING RESOLUTION CONFIRMING THE APPOINTMENTS OF FRANK H. HAGAMAN, MAXINE DUNN, DIANNE BOWENS, LESLIE MANSELLE, AND DESMOND SINCLAIR TO THE COMMISSION ON AGING. (ITEM #1 ON AGENDA OF FEBRUARY 13, 2019)

Vote 4-0 in favor of motion taken as follows:

| | |
|---------|----------|
| Gale | - yes |
| Sanchez | - yes |
| Deutsch | - absent |
| Fox | - yes |
| Rosado | - yes |

Your chair,

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

John Q. Gale

Replacement



Luke A. Bronin
Mayor

February 13, 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 Commission on Aging

Dear Council President Thames,

Attached for your consideration is a resolution confirming the appointments of Frank H. Hagaman, Maxine Dunn, Dianne Bowens, Leslie Manselle, and Desmond Sinclair to the Commission on Aging.

The Commission on Aging is composed of eleven members. It was formed for the purpose of studying the conditions and needs of elderly persons in the community in relation to housing, employment, healthcare, recreation, and the economy. It analyzes the services and programs provided for seniors in the community and makes recommendations to the Mayor and Court of Common Council regarding the development and integration of such programs.

Mr. Hagaman is an experienced real estate professional, who has spent his career focusing on affordable housing and community-driven economic development. For nearly six years, he served as executive director of the Hartford Preservation Alliance, a nonprofit organization devoted to protecting Hartford's great places.

Ms. Dunn has been a resident of Hartford for over fifty years and has served as a member of the Greater Hartford Alliance of Black Social Workers for over twenty years. She is currently a chairperson of the Education Department for the Hopewell Baptist Church.

Ms. Bowens currently serves as the President of Plants of Glory Music Ministry. She also dedicates much of her time to advocating on behalf of the South End Wellness Senior Center. Through her work with the center, she has worked to engage residents and contribute to their wellbeing.

Ms. Manselle is currently a staff member at the Parkville Senior Center and uses music to teach, support, and engage the center's residents. She has a Bachelor of Arts from the University of Connecticut and an accounting certificate from Manchester Community College. She is a grassroots organizer who has worked to develop partnerships between the center and surrounding businesses.

Mr. Sinclair serves as an internal auditor for the City of Hartford and has held that position for almost twenty years. He graduated from the University of Maryland with a master's in information technology and is very active in the community.

Resumes of all of these individuals are attached for your review. Thank you for your consideration.

Respectfully submitted,

A handwritten signature in dark 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

Replacement

INTRODUCED BY:
Luke A. Bronin, Mayor

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

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

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

WHEREAS, The Mayor has appointed Frank H. Hagaman, Maxine Dunn, Dianne Bowens, Leslie Manselle, and Desmond Sinclair as new members of the Commission on Aging; now therefore be it,

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

Frank H. Hagaman (D) – Replacing Lewis Myrick, Sr.
232 Farmington Avenue, Unit F-8, Hartford, CT 06105
For a term expiring February 13, 2022

Maxine Dunn (D) – Replacing Althea E. Cordner
76 Simpson Strett, Hartford, CT 06112
For a term expiring February 13, 2022

Dianne Bowens-Waller (D) – Replacing John K. Nelson
90 Garden Street, Hartford, CT 06105
For a term expiring February 13, 2022

Leslie Manselle (D) – Replacing Ethel M. Wallace-Jenkins
37 Kenyon Street, Hartford, CT 06105
For a term expiring February 13, 2022

Desmond Sinclair (D)
186 Branford Street, Hartford, CT 06112
For a term expiring February 13, 2022

ITEM# 33 ON AGENDA

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

Report

March 11, 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 February 25, 2019 at 5:30pm in Council Chambers to discuss the following referred item as reflected on the committee agenda.

Item #4

Communication from Mayor Bronin, with accompanying resolution 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.

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, non-committee council members, Assistant Majority Leader John Gale, Councilwoman rJo Winch, Councilman Larry Deutsch and Councilwoman Claudine Fox.

Also present were, Thea Montanez, Chief of Staff and COO, Howard Rifkin, Corporation Counsel, Jim Del Visco, Corporation Counsel, Reginald D. Freeman, Fire Chief/Emergency Management Director, Susan M. Webster, Director of Emergency Services & Telecommunications, Erik Johnson, Director Development Services, Walter Veselka, Director, Department of Public Works, Dustin Rendock, Deputy Chief Hartford Police Department, Brett Flodine, Manager MHIS, Tonja D. Nelson, Program Supervisor Department of Development Services Division of Housing, Mike Bruce, Supervisor of Emergency Services Telecommunications, David Grant, Executive Assistant Office of the Mayor, Frank Dellaripa, City Engineer and Assistant Director for the City of Hartford, Greg Davis, Board President, Hartford Public Library, Philip Will, General Partner of Wolcott Place Associates, LCC., Carlos Valhino, Managing Member of Wolcott Place Associates, LLC., Rohan Freeman, President of Freeman Companies, Matthew Chalifour, Manager for Freeman Companies, Shawonda Swain, VP of Operations and COO, Boys & Girls Club of Hartford, CT and other concerned citizens.

Erik Johnson, Director Development Services, Rohan Freeman, President of Freeman Companies, Matthew Chalifour, Manager for Freeman Companies explained the purpose of the resolution concerning the authorization of the City to enter into a development agreement and ground lease with Spinnaker Real Estate Partners, LLC and Freeman Companies to develop vacant parcels of land at 9, 11-17, 19-22, 23-29, 38 Park Street, 89-97, 99-105, 109, 111, 115, 131, 135, Main Street and 20 John Street.

Mr. Johnson, Mr. Freeman and Mr. Chalifour shared with the OMBGA Committee that there would be no city financing and provided an agreement that includes details of the following:

- Form of Property Conveyance
- Development Site
- Consideration for Transfer
- Assignment and Transfer of Rights
- Due Diligence and Financing Periods
- Developer Rights
- Environmental
- Project Profile
- Scope and Details of Project/Project Design
- City Approval Rights
- Permits and Approvals
- Developer Responsibilities
- City Responsibilities
- Developer Financing
- Pilot Payment Obligations
- Closing Contingencies
- Infrastructure Improvements
- Construction Schedule
- Events of Default
- City Remedies for Developer Default
 - (Only after notice and failure to cure within designated time period)
- Changes in Project

- Public Review and Input
- Common Council Approval
- Use Restrictions and Covenants
- Community Benefits

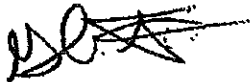
A lengthy discussion ensued amongst the OMBGA committee with Mr. Johnson, Mr. Freeman and Mr. Chalifour including unit mix, Hartford resident and minority contractors, design updates, communication to residents, jobs, and the need for economic diversity across the city for low and middle income affordable housing opportunities to make Hartford healthy and vibrant.

A motion was made by Councilman Thomas J. Clarke II and seconded by Majority Leader James Sánchez send this item to full Council with a favorable recommendation with amendment (see attached).

Vote Taken: (5-0-0-Absent- 0-Recused- Pass)

Co-Chairwoman Thames: Yes
Co-Chairman Clarke II: Yes
Councilman Sánchez: Yes
Councilwoman Bermúdez: Yes
Councilwoman Rosado: Yes

Respectfully Submitted,



Glendowlyn L. H. Thames
Co-Chairwoman of OMBGA



Thomas J. Clarke II
Co-Chairman of OMBGA

PARK AND MAIN WORKFORCE HOUSING ASSUMPTIONS + JUSTIFICATION OF NEED

- GOAL OF PARK & MAIN DEVELOPMENT IS FOR 20% OF UNITS TO BE AVAILABLE TO INDIVIDUALS WITH INCOMES BETWEEN 80% - 120% AMI
- MAJORITY OF HARTFORD STOCK IS DESIGNATED FOR INDIVIDUALS WITH INCOMES AT OR BELOW 60% AMI – (TAX CREDIT STANDARD)
- DEVELOPMENT SEEKS TO CREATE AFFORDABLE HOUSING OPTIONS FOR INDIVIDUALS WHO ARE INELEGIBLE FOR OTHER AFFORDABLE HOUSING UNITS
- AMI = THE AREA MEDIAN INCOME OF INDIVIDUALS BY HOUSEHOLD SIZE FOR A REGION AS DEFINED BY THE FEDERAL GOVERNMENT
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INCOME LIMITS BY HOUSEHOLD SIZE FOR HARTFORD

| | 1 PERSON | 2 PERSON | 3 PERSON | 4 PERSON |
|----------|----------|----------|-----------|-----------|
| 60% AMI | \$40,680 | \$46,500 | \$52,320 | \$58,080 |
| 80% AMI | \$50,350 | \$57,550 | \$64,750 | \$71,900 |
| 100% AMI | \$67,620 | \$77,280 | \$86,940 | \$96,600 |
| 120% AMI | \$81,144 | \$92,736 | \$104,328 | \$115,920 |

POTENTIAL TARGETS FOR WORKFORCE HOUSING UNITS AT PARK AND MAIN DEVELOPMENT

| JOB | AVERAGE SALARY (Hartford, C.T.) | ELIGIBLE @ 60% | ELIGIBLE @ 80% | ELIGIBLE @ 100% AMI | ELIGIBLE @ 120% AMI |
|-------------------------------|---------------------------------|----------------|----------------|---------------------|---------------------|
| Social Worker | \$50,546 | No | Yes | Yes | Yes |
| Registered Nurse | \$59,506 | No | Yes | Yes | Yes |
| Post Doc Fellow | \$52,131 | No | Yes | Yes | Yes |
| Entry Level Software Engineer | \$67,000 | No | No | No | No |
| Human Resource Generalist | \$54,000 | No | Yes | Yes | Yes |
| Social Services Investigator | \$55,919 | No | Yes | Yes | Yes |
| Executive Assistant | \$51,000 | No | Yes | Yes | Yes |
| Occupational Therapist | \$66,629 | No | Yes | Yes | Yes |
| Science Teacher | \$51,000 | No | Yes | Yes | Yes |
| Inside Sales Rep | \$43,527 | No | No | No | No |
| Claims Specialist | \$53,748 | No | Yes | Yes | Yes |
| Fire Fighter | \$62,000 | No | Yes | Yes | Yes |
| Project Manager | \$72,000 | No | Yes | Yes | Yes |
| Staff Accountant | \$50,856 | No | Yes | Yes | Yes |

Please note that the salaries reflected are for 1 person. Park & Main Development will be comprised of Studio and 1 BR units

Park & Main Development Agreement – Key Terms/Issues

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| Form of Property Conveyance | <p>City and the Developer shall enter into a Development Agreement which will outline all of the City and Developer responsibilities and requirements for the development of the Development Site.</p> <p>The Development Agreement shall include provisions for the City and Developer to enter into a Long-Term Ground Lease for the Development Site. The Ground Lease shall be for 30 years with an option to extend or an option to acquire fee simple title at the expiration of the lease term.</p> <p>The Developer's leasehold shall be subordinate to Mortgage Financing (Construction and Permanent).</p> |
| Development Site | <p>Two land assemblages at the corner of Park and Main Streets consisting of 13 parcels as more particularly identified below:</p> <p>Park Street (# 9, 11-17, 19-22, 23-29 and 38) Main Street (# 89-97, 99-105, 109, 111, 115, 131 and 135) John Street (#20) Including, if permitted, use of ROW for access onto Park Street.</p> <p>Parcel A - approximately 1,652 acres (71,993 square feet) Parcel B - approximately .604 acres (26,329 square feet)</p> <p>Referenced herein collectively as, the "Parcels" or the "Property".</p> |
| Ground Lease payments | <p>One-time payment of \$30.00, plus required insurance, personal property taxes, Payment in Lieu of Taxes (as specified herein), and all other costs and expenses associated with operating and maintaining the Property.</p> |
| Assignment and Transfer Rights | <p>Ground Lease may be transferred or assigned to a designee or affiliate company to be formed and controlled by the principals of the Developer. Upon issuance of a Certificate of Occupancy the Ground Lease may be transferred or assigned to a 3rd party designee upon written approval of the Director of Development Services of the City. Said approval not to be unreasonably withheld or delayed.</p> |
| Due Diligence and Financing Period | <p>Developer shall have a three-month due diligence period which shall commence on the full execution of a Development Agreement between the City and Developer. During the due diligence period, Developer shall diligently seek and procure written financing commitments.</p> <p>Developer has the right to terminate the agreement for any reason or no reason during the due diligence period. The Developer may request an extension of the Due Diligence Financing Period. This period shall not exceed three months. Such request must be submitted to the City in writing.</p> |
| Developer Development Rights | <p>The Developer and the City shall establish a milestone schedule for the transfer, construction and occupancy of the Parcels with appropriate cure periods established. Failure to meet the milestones established, and mutually agreed upon by both the Developer and City will be deemed to be an event of default, which may result in the Developer's loss of committed subsidies. City</p> |

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| | shall notify developer of any and all defaults in writing and provide time, to be agreed to in the Development Agreement, to cure all defaults. |
| Environmental | To the extent necessary the City shall work in concert with the Developer to identify public resources to support the remediation of the Parcel. However, if such public resources cannot be identified and/or attained, the cost of remediation, including any ongoing monitoring, will be borne by the Developer. |
| Project Profile | <p>Proposed Mixed use development consisting of:</p> <p>Gross Building Area: 90,000 – 140,000 sq. ft. Residential Living Area: 60,000 – 90,000 sq. ft. Commercial Space: 10,000 – 20,000 sq. ft. Residential Units: 85 – 110 units Amenity Space: 7,000 - 13,000 sq. ft. Amenity Roof Decks: 5,000 - 9,000 sq. ft. Parking Spaces: 75 – 125 spaces</p> <p>Development Program subject to change upon agreement of the parties.</p> |
| Scope and Details of Project/Project Design | <ul style="list-style-type: none"> • Subject to City review and approval • 20% workforce housing requirement with rents at 80% - 120% AMI • Developer is responsible for submitting all required documentation to the City Housing Division annually to demonstrate compliance with the affordable/workforce housing requirements that have been established for the project. • The City Housing Division shall have the right to audit the Developer's Lease Agreements to ensure compliance with affordable/workforce housing requirements that have been agreed upon. • Development shall comply with all City Housing Code requirements. |
| City Approval Rights | <p>City shall have the right to approve:</p> <ul style="list-style-type: none"> • Project Design (Design Standards Limited to Zoning Regulations) • Project Schedule • Construction Financing • Security for Project Completion • Project Changes • City will act timely on all approvals |
| Permits and Approvals | <ul style="list-style-type: none"> • Developer responsible to seek and obtain all required permits and approvals at Developer's cost and expense. City to cooperate and provide timely review and approvals. |
| Developer Responsibilities | <ul style="list-style-type: none"> • Finalize Project design; subject to review and approval by the City. • Seek and obtain all required permits and approvals. • Seek and obtain Project construction financing. • Construct Project in accordance with approved plans and approved Project Schedule. |

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| | <ul style="list-style-type: none"> • Operate and Maintain the Project in first class manner. • Pay taxes per PILOT Agreement. • Perform environmental remediation of the Development Site at its expense (or using public funds obtained in cooperation with the City). Provide necessary financial and/or tax information to the City to determine / confirm PILOT Payment Amounts. |
| City Responsibilities | <ul style="list-style-type: none"> • Provide a development agreement detailing the provisions contained within this term sheet. • Provide Ground Lease that is representative of the terms that have been outlined herein. • Cooperate with Developer in seeking funding for environmental remediation at no cost to City. • PILOT Agreement. • The City may issue a Temporary Certificate of Occupancy at its sole discretion. • Provide an A-2 Survey. |
| Developer Financing | <ul style="list-style-type: none"> • No City financing. • PILOT payments per Ground Lease. • Developer Equity. Deferral of developer fees and environmental cleanup cost paid for by developer are both contributions to developer equity. • Traditional construction loan or conventional private financing from institutional lender. • CRDA gap financing pursued in cooperation with the City. |
| Pilot Payment Obligations | <ul style="list-style-type: none"> • No Pilot payment for two (2) years from the execution of the Ground Lease. • For years 3, 4 and 5 the PILOT payment shall be 5% of ACTUAL gross revenues. • Thereafter, the PILOT payment shall be 7% of ACTUAL gross revenues until the end of the pilot period. The Developer may request that the PILOT payment not be increased from 5% to 7% in year 6 if the gross revenues for the Development are not equal to or greater than \$2,700,000. • Developer to provide to the City its gross revenue projections for the entire length of the lease term. Upon the City's acceptance of, and concurrence with, said revenue projections, they shall be made a part of the development and/or lease agreement between Developer and City. • Developer to pay the requisite percentage of PROJECTED gross revenues for the prior calendar year bi-annually to the City on or before the dates specified in its agreement with the City. • Should the actual gross revenues exceed the projected gross revenues in any given year, the Developer shall pay to the City the difference |