



# CITY OF HARTFORD

OFFICE OF THE TOWN AND CITY CLERK  
550 MAIN STREET  
HARTFORD, CONNECTICUT 06103

Eric T. Lusa  
Acting Town & City Clerk

February 25, 2020

Honorable Luke A. Bronin, Mayor

Dear Mayor Bronin:

Please find attached the following resolutions that were passed at a regular meeting of the Court of Common Council on February 24, 2020. I have duly certified these documents and respectfully send them to you for your review.

A handwritten signature in dark ink, appearing to read "E. T. Lusa", is written over a horizontal line.

Eric T. Lusa, Acting City Clerk

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CITY OF HARTFORD  
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TOWN & CITY CLERK  
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# Court of Common Council



CITY OF HARTFORD  
550 MAIN STREET  
HARTFORD, CONNECTICUT 06103

Maly D. Rosado, Council President  
Thomas J. Clarke II, Majority Leader  
Nick Lebrón, Councilman  
Marilyn E. Rossetti, Councilwoman  
James Sánchez, Councilman  
Shirley Surgeon, Councilwoman

Wildaliz Bermúdez, Councilwoman  
John Q. Gale, Councilman  
Joshua Michtom, Councilman

Eric T. Lusa, Acting Town and City Clerk

February 25, 2020

This is to certify that at a meeting of the Court of Common Council, February 24, 2020, the following RESOLUTION was passed.

**WHEREAS,** The City of Hartford has been offered a donation by the Greater Hartford Transit District of a bus shelter; and

**WHEREAS,** The bus shelter is proposed for installation as a replacement for the existing shelter on Market Street at the CTfastrak & transit stop in front of 100 Constitution Plaza; and

**WHEREAS,** The Greater Hartford Transit District has secured the funding for both the purchase and installation costs for the bus shelter; and

**WHEREAS,** The Downtown Business Improvement District (BID) will be responsible for normal cleaning and on-going maintenance of the bus shelter; and

**WHEREAS,** It is reasonably anticipated that GHTD will be, subject to prior review and approval of the City's Department of Public Works, donating other bus shelters for installation in locations that are approved by said Department of Public Works that will improve the experience of all transit riders in Hartford; now, therefore, be it

**RESOLVED,** That the Mayor is hereby authorized and empowered to accept the donation of a bus shelter from the Greater Hartford Transit District as described above, to accept the donations of such other bus shelters from the Greater Hartford Transit District as are approved by the City's Department of Public Works, to execute any and all related legal instruments, and to take such other actions, as he and the Office of the Corporation Counsel may deem appropriate and in the best interests of the City, in order to effectuate and/or further the acceptance and installation of both the bus shelter as described above and the aforementioned other bus shelters; and be it further

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

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

**Attest:**



**Eric T. Lusa**  
**Acting City Clerk**

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February 25, 2020

This is to certify that at a meeting of the Court of Common Council, February 24, 2020, the following RESOLUTION was passed.

**WHEREAS**, Capitol Region Council of Governments has advised the City of Hartford through its Department of Health and Human Services of the availability of \$84,578.00 in grant funding under the Public Health Emergency Preparedness Program Fiscal Assistance (PHEP) to conduct public health emergency preparedness activities for the period of July 1, 2019 through June 30, 2020; and

**WHEREAS**, The City proposes to utilize these funds for the PHEP; and

**WHEREAS**, The use of these funds supports the City's overall commitment to conduct public health emergency preparedness activities; now, therefore, be it

**RESOLVED**, That the Hartford Court of Common Council hereby authorizes the Mayor of the City of Hartford to apply for and accept \$84,578.00 in grant funds from Capitol Region Council of Governments for the funding period July 1, 2019 through June 30, 2020; and be it further

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

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

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

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

**Attest:**



**Eric T. Lusa**  
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This is to certify that at a meeting of the Court of Common Council, February 24, 2020, the following RESOLUTION was passed.

**WHEREAS**, The Greater Hartford Transit District (“GHTD”) was formed pursuant to chapter 103a of the Connecticut General Statutes; and

**WHEREAS**, The GHTD works to support the transportation goals of the region by securing resources, potential funding opportunities, and development assistance for its member towns; and

**WHEREAS**, The City of Hartford, having a population of more than 100,000, is allotted four appointees to the board for the GHTD; and

**WHEREAS**, Appointments to the GHTD shall serve a term four years; and

**WHEREAS**, The Mayor has appointed Raul Irizarry and reappointed Frank Lord and Jennifer Cassidy to the Greater Hartford Transit District; now, therefore, be it

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

Raul Irizarry (D) – Vacancy  
30 Woodland Street #7B, Hartford, CT 06105  
For a term expiring December 9, 2023

Frank Lord (D) – Reappointment  
266 Pearl Street #508, Hartford, CT 06103  
For a term expiring December 9, 2023

Jennifer Cassidy (D) – Reappointment  
36 Ashley Street, Hartford, CT 06105  
For a term expiring December 9, 2023

**Attest:**



**Eric T. Lusa**  
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February 25, 2020

This is to certify that at a meeting of the Court of Common Council, February 24, 2020, the following RESOLUTION was passed.

**WHEREAS**, New Samaritan Corporation ("New Samaritan") proposes to acquire four city-owned vacant parcels located at 126 and 130 New Park Avenue, 161 Francis Avenue, and 8 Francis Court (collectively, the "Property") for the development and construction of a four-story building comprised of 22 units of senior housing; and

**WHEREAS**, New Samaritan is an independent 501(c)(3) non-profit corporation with extensive experience in developing a full range of housing for the elderly, and has developed approximately 2,500 units of housing in Connecticut and Massachusetts, making them the largest, not-for profit provider of affordable senior housing services in the State of Connecticut; and

**WHEREAS**, New Samaritan proposes to construct the improvements, estimated at approximately \$6.7M, with a U.S. Department of Housing and Urban Development (HUD) Section 202 capital advance in the amount of \$4,501,900, which application is under review by HUD; and

**WHEREAS**, New Samaritan has voted, at their meeting on May 30, 2019, to commit \$2,000,000 toward the development of the proposed project; and

**WHEREAS**, The proposed purchase price is \$87,000, which is the current Fair Market Value of the Property as determined by the City Assessor's Office; and

**WHEREAS**, The sale would be contingent upon the approval of New Samaritan's HUD 202 application that is currently under review, with a decision expected by December 31, 2019; and

**WHEREAS,** The sale will be subject to review and recommendation by the Planning and Zoning Commission in accordance with C.G.S. Section 8-24; and

**WHEREAS,** The project has received the endorsement and support from the Parkville NRZ and Representative Minnie Gonzales, 3<sup>rd</sup> District; now, therefore, be it

**RESOLVED,** That the Court of Common Council hereby authorizes the Mayor to sell 126 and 130 New Park Avenue, 161 Francis Avenue, and 8 Francis Court to the New Samaritan Corporation as set forth herein, subject to the approval of the Section 202 funding from the U.S. Department of Housing and Urban Development; and be it further

**RESOLVED,** That the Mayor is hereby authorized to execute any and all manner of documents, including easements or rights of way required for utilities, and to take such actions as he and the Corporation Counsel may deem appropriate and in the best interest of the City in order to effectuate the above transaction; and be it further

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

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

**Attest:**



**Eric T. Lusa**  
**Acting City Clerk**

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February 25, 2020

This is to certify that at a meeting of the Court of Common Council, February 24, 2020, the following RESOLUTION was passed.

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

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

**WHEREAS**, The Mayor has appointed Gloria Brown to the Permanent Commission on the status of Hartford Women; now, therefore be it

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

Gloria Brown (D) – Replacing Annette Medero  
30 Woodland Street Apt #8-D, Hartford, CT 06105  
For a term expiring January 13, 2022

Attest:

Eric T. Lusa  
Acting City Clerk

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February 25, 2020


This is to certify that at a meeting of the Court of Common Council, February 24, 2020, the following RESOLUTION was passed.

**WHEREAS**, The Mayor has nominated Chief of Staff and Interim Chief Operating Officer Thea Montañez to the position of Chief Operating Officer for the City of Hartford,

**WHEREAS**, Thea Montañez has served as Chief of Staff since January 2016, Interim Chief Operating Officer since September 2018, and holds a bachelor's degree from Syracuse University, now, therefore, be it

**RESOLVED**, That the Court of Common Council hereby confirms the Mayor's nomination of Interim Chief Operating Officer Thea Montanez as Chief Operating Officer, effective upon the date of confirmation.

Attest:

  
Eric T. Lusa  
Acting City Clerk

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This is to certify that at a meeting of the Court of Common Council, February 24, 2020, the following RESOLUTION was passed.

**WHEREAS,** The City of Hartford has been a regional leader in implementing changes which have steered various communities towards prosperity for over a century. Evidence of Hartford's innovative spirit can be found in the day to day life of successful people, all deriving from diverse beginnings and unique cultures throughout our state. We hereby extend to the administration, in further collaboration with The Board of Education and other vested partners, in pronouncing The City of Hartford as a STEAM (Science, Technology, Engineering, Arts, Math) City; and

**WHEREAS,** While many states often attribute equity and diversity as playing a crucial role in their success, Hartford Connecticut has served as a leading entity in fostering a diverse environment. Hartford often Furnishes surrounding towns with the diversity necessary to build healthy communities. Neighboring towns such as Bloomfield and Windsor have already taken a stance to invest in their diverse communities. Therefore, it is imperative to execute vital programs which immediately impact our children's future for economic sustainability; and

**WHEREAS,** These characteristics have placed an obligated burden on our Capital City, in a manner that requires shared sacrifices through bold explorations and a must do attitude to shape the future of our children and to ensure we are poised to prepare them for the globally competitive 21st century; and

**WHEREAS,** Connecticut has always been a state whose influence is felt around the region, hosting some of the finest educational institutions in this great country. Furthermore, its Capital has always been an influential city, with a scaled relativity to any major city as it pertains to culture and diversity; and

**WHEREAS,** It is at this juncture we urge the administration, in collaboration with City Council, The Board of Education and other vested entities to make this bold move of investing in the future of our children and STEAM programs across the city. This presents a rare opportunity for the positioning of our youths; now, therefore, be it

**RESOLVED,** That the Hartford City Council, in collaboration with The Mayor's Office and Hartford Public Schools Board of Education, declare The City of Hartford a STEAM city. Investing our efforts in the STEAM programs for a collaborative impact in this globally competitive 21st century, to develop the necessary skill sets needed for our greatest investment, our children and their survival; and be it further

**RESOLVED,** That the Hartford City Council in collaboration with The Mayor's Office, The Board of Education and other vested national and community-based organizations, takes this vital role of ensuring all reasonable efforts to ensure these endeavors are pursued and exhausted for the greater good of the City of Hartford and this region.

**Attest:**



**Eric T. Lusa**  
**Acting City Clerk**