



# CITY OF HARTFORD

OFFICE OF THE TOWN AND CITY CLERK

550 MAIN STREET

HARTFORD, CONNECTICUT 06103

NOEL F. McGREROR, JR.  
TOWN & CITY CLERK  
REGISTRAR OF VITAL STATISTIC

March 10, 2020

Honorable Luke A. Bronin, Mayor

Dear Mayor Bronin:

Please find attached the following resolutions and ordinances that were passed at a regular meeting of the Court of Common Council on March 9, 2020. I have duly certified these documents and respectfully send them to you for your review.

  
Noel F. McGregor Jr., City Clerk

NOEL F. McGREROR, JR.  
CITY OF HARTFORD  
TOWN & CITY CLERK

# Court of Common Council



CITY OF HARTFORD  
550 MAIN STREET  
HARTFORD, CONNECTICUT 06103

Maly D. Rosado, Council President  
Thomas J. Clarke II, Majority Leader  
Wildaliz Bermúdez, Councilwoman  
John Q. Gale, Councilman

Nick Lebrón, Councilman  
Joshua Michtom, Councilman  
Marilyn E. Rossetti, Councilwoman  
James Sánchez, Councilman  
Shirley Surgeon, Councilwoman

Noel F. McGregor, Jr, Town and City Clerk

March 10, 2020

This is to certify that at a meeting of the Court of Common Council, March 9, 2020, the following RESOLUTION was passed.

**WHEREAS**, The Hartford Foundation for Public Giving (HFPG) has awarded the City of Hartford \$10,000 in grant funding to acquire an anti-litter cleanup trailer; and

**WHEREAS**, The funds will also support the initial purchase of rakes, blowers, garbage bags, gloves, etc. that can be loaned to members of our community who come together to adopt a block and beautify their neighborhood; and

**WHEREAS**, The use of these funds supports the City's overall commitment to work alongside residents towards the beautification and maintenance of our City; now, therefore, be it

**RESOLVED**, That the Hartford Court of Common Council hereby authorizes the Mayor of the City of Hartford to accept \$10,000 in grants from the HFPG to be used for the Adopt a Block Program administered by the Office of Community Engagement; 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, 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:**

  
**Noel F. McGregor, Jr.**  
**City Clerk**

# Court of Common Council



CITY OF HARTFORD  
550 MAIN STREET  
HARTFORD, CONNECTICUT 06103

Maly D. Rosado, Council President  
Thomas J. Clarke II, Majority Leader  
Wildaliz Bermúdez, Councilwoman  
John Q. Gale, Councilman

Nick Lebrón, Councilman  
Joshua Michtom, Councilman  
Marilyn E. Rossetti, Councilwoman  
James Sánchez, Councilman  
Shirley Surgeon, Councilwoman

Noel F. McGregor, Jr, Town and City Clerk

March 10, 2020

This is to certify that at a meeting of the Court of Common Council, March 9, 2020, the following RESOLUTION was passed.

**WHEREAS**, The long term plans and objectives of the Hartford Public Schools include the continued use of the Buildings & Grounds facility at 388 Wethersfield Avenue; and

**WHEREAS**, The existing roofing system exceeds twenty years a roofing system which exceeds twenty years of age, which puts the building at risk; and

**WHEREAS**, Pursuant to Chapter 28, Article IX, Section 28 -189 et seq. of the Hartford Municipal Code, the Hartford School Building Committee is authorized to develop plans and specifications for school building projects, to include the project in connection with the replacement of roofing at Buildings and Grounds, located at 388 Wethersfield Avenue; and

**WHEREAS**, Pursuant to Conn. Gen. Stat. § 10-283, any town desiring a grant for a public-school building project may, by vote of its legislative body, authorize the Board of Education to apply to the State of Connecticut for a grant; and

**WHEREAS**, Applications for such grants under Conn. Gen. Stat. § 10-283 shall be made by the superintendent of schools; now, therefore, be it

**RESOLVED**, That the Court of Common Council authorizes the Superintendent of Hartford Public Schools to file a school construction grant application with the State of Connecticut School Construction, Grants & Review Department of Administrative Services for the project in connection with the replacement of roofing at Buildings and Grounds.

Attest:

  
Noel F. McGregor, Jr.  
City Clerk

# Court of Common Council



CITY OF HARTFORD  
550 MAIN STREET  
HARTFORD, CONNECTICUT 06103

Maly D. Rosado, Council President  
Thomas J. Clarke II, Majority Leader  
Wildaliz Bermúdez, Councilwoman  
John Q. Gale, Councilman

Nick Lebrón, Councilman  
Joshua Michtom, Councilman  
Marilyn E. Rossetti, Councilwoman  
James Sánchez, Councilman  
Shirley Surgeon, Councilwoman

Noel F. McGregor, Jr, Town and City Clerk

March 10, 2020

This is to certify that at a meeting of the Court of Common Council, March 9, 2020, the following RESOLUTION was passed.

**WHEREAS**, In 1928, the City of Hartford Water Department donated a 165-acre former drinking water reservoir and 765 acres of nearby and surrounding watershed land to the City's Department of Parks when these lands were abandoned as a source of drinking water; and

**WHEREAS**, Tens of thousands of residents of the City of Hartford (the "City") thereafter enjoyed use of the Batterson Park Reservoir now "Batterson Pond" for swimming, fishing, picnicking and hiking primarily from the 1930's until the 2015; and

**WHEREAS**, The City is still the owner of some of the remaining land and reservoir parcels that came to be known as Batterson Park and Batterson Park Pond located in the towns of Farmington, New Britain and Plainville (located approximately 10 miles from the center of Hartford), as well as certain buildings located on these parcels and now retains the land area known as the 262 acre "Batterson Park Pond" parcel, the 51 acre "Camp Courant" parcel, the 163 acre "Deadwood Swamp" parcel, and the 32 acre "Hospital Rock" parcel; and

**WHEREAS**, Currently the Batterson Pond parcel contains a number of structures and was the only area developed as active park recreation space while the other parcels have been used for flood retention, passive open space, and limited passive recreation such as hiking (with the exception of the parcel leased to Camp Courant); and

**WHEREAS**, The dislocation of Batterson Pond from the City and its residents poses significant barriers to use and unique management challenges; and

**WHEREAS**, With few city visitors and little political representation or advocacy, Batterson Park did not have a strong user constituency to advocate for its maintenance or improvement until now when a team of volunteer Hartford residents and non-residents working in conjunction with members of the Hartford Parks and Recreation Commission ("PRAC") established a

"Friends" park caretaker and conservancy group similar to those already established at Elizabeth Park, Keney Park, Bushnell Park and Goodwin Park; and

**WHEREAS**, That "Friends" group has now received federal 501(c)(3) non-profit designation in the name of "Batterson Park Conservancy" and whose primary function as a non-profit land conservation organization is to conserve and protect Batterson Park and primarily Batterson Pond through public education, park maintenance, programming and eventual rehabilitation of facilities to restore it to a true regional destination park; and

**WHEREAS**, As part of its maintenance and conservancy efforts the Batterson Park Conservancy wants to begin fundraising activities on behalf of the Batterson Pond acreage; and,

**WHEREAS**, The Batterson Park Conservancy has identified the following limited goals for 2020-2021 such as making repairs to the bathroom and picnic areas, mowing certain areas for walking and recreational use, bringing in fresh beach sand, providing lifeguards on summer weekends, and coordinating some possible joint programming with Camp Courant; and

**WHEREAS**, The Batterson Park Conservancy now desires to gain approval under § 26-2 of the Code to use the name "Batterson Park Conservancy" in fundraising and publications, and affirms that (1) Membership in Batterson Park Conservancy is open to all residents of the city without regard to race, color, creed or nationality; (2) there are no fees for initiation and membership in Batterson Park Conservancy; and

**WHEREAS**, The Batterson Park Conservancy further affirms that fundraising efforts will be focused regionally, with no solicitation of institutional support from Hartford based charitable institutions; and


**WHEREAS**, The State of Connecticut through Representative Matt Ritter has expressed interest in a state funded one-time rehabilitation of Batterson Park; now, therefore, be it

**RESOLVED**, That the Mayor may enter into an agreement with Batterson Park Conservancy for the purposes of operations and management of Batterson Park, and be it further

**RESOLVED**, that agreement with Batterson Park Conservancy may include the towns of New Britain, Farmington, and any other neighboring communities to Batterson Park who wish to join such an agreement, and be it further

**RESOLVED**, That the Mayor shall grant approval pursuant to § 26-2 of the Code to use the name "Batterson Park Conservancy" in fundraising and publications with Batterson Park Conservancy for the purposes of raising funds and public education about Batterson Park. for the project in connection with the replacement of roofing at Buildings and Grounds.

Attest:

  
Noel F. McGregor, Jr.  
City Clerk

# Court of Common Council



CITY OF HARTFORD  
550 MAIN STREET  
HARTFORD, CONNECTICUT 06103

Maly D. Rosado, Council President  
Thomas J. Clarke II, Majority Leader  
Wildaliz Bermúdez, Councilwoman  
John Q. Gale, Councilman

Nick Lebrón, Councilman  
Joshua Michtom, Councilman  
Marilyn E. Rossetti, Councilwoman  
James Sánchez, Councilman  
Shirley Surgeon, Councilwoman

Noel F. McGregor, Jr, Town and City Clerk

March 10, 2020

This is to certify that at a meeting of the Court of Common Council, March 9, 2020, the following RESOLUTION was passed.

**WHEREAS**, In August of 2016, pursuant to state statute, the Hartford Court of Common Council (the "Council") created, by ordinance, the City of Hartford Energy Improvement District (the "District"), consisting of the entire area within Hartford's municipal boundaries, and the District board (the "Board"); and

**WHEREAS**, The Board, which is comprised of residents, business representatives, and city staff, is both able to distribute energy and required by state statute to promote projects in the District that both increase energy efficiency and reliability and further commerce and industry therein; and

**WHEREAS**, The Board issued a Request for Proposals (the "RFP") for the design, engineering, construction and maintenance of a photovoltaic power system (the "Solar Panel Project") to be installed on the former Hartford landfill located at 180 Liebert Road in Hartford (the "Site"), which Site is owned by the City of Hartford (the "City"); and

**WHEREAS**, The Board must enter into a number of legal instruments with the selected vendor to carry out the Solar Panel Project including, but not limited to, a Power Purchase Agreement and/or an Interconnection Agreement; and

**WHEREAS**, Given that the Site is owned by the City, the appropriate legal instrument will have to be entered into by and between the City and the Board allowing access to and use of the Site for the purposes of the Solar Panel Project (the "Access Agreement"); now, therefore, be it


**RESOLVED**, That the Council hereby authorizes and empowers the Mayor or his designee to execute and deliver the Access Agreement, and any and all amendments thereto, and to take such actions, upon and subject to such terms and conditions that the Mayor or his designee and the Office of the Corporation Counsel deem appropriate and in the best interests of the City, in order to effectuate and/or further the Solar Panel Project; and be it further

**RESOLVED**, That the Mayor or his designee is hereby authorized to execute and deliver any other documents and to take such other actions, upon and subject to such terms and conditions that the Mayor or his designee 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 Solar Panel Project; 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 or his designee fail to execute and deliver 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 or his designee executing and delivering such agreements and documents, and taking such actions, all of which shall be, in form and substance, acceptable to the Mayor or his designee and the Office of the Corporation Counsel.

**Attest:**

  
Noel F. McGregory, Jr.  
City Clerk

# Court of Common Council



CITY OF HARTFORD  
550 MAIN STREET  
HARTFORD, CONNECTICUT 06103

Maly D. Rosado, Council President  
Thomas J. Clarke II, Majority Leader  
Wildaliz Bermúdez, Councilwoman  
John Q. Gale, Councilman

Nick Lebrón, Councilman  
Joshua Michtom, Councilman  
Marilyn E. Rossetti, Councilwoman  
James Sánchez, Councilman  
Shirley Surgeon, Councilwoman

Noel F. McGregor, Jr, Town and City Clerk

March 10, 2020

This is to certify that at a meeting of the Court of Common Council, March 9, 2020, the following SUBSTITUTE RESOLUTION was passed.

**WHEREAS**, Pursuant to Connecticut General Statutes, and through the Court of Common Council, the City of Hartford established the Energy Improvement District in 2017; and

**WHEREAS**, The Energy Improvement District shall prepare and implement a comprehensive plan to develop and finance projects that will distribute energy resources throughout the district efficiently and reliably and to the benefit of all Hartford area residents; and

**WHEREAS**, The Energy Improvement District is a nine-member board with directors appointed by the Mayor and approved by the Court of Common Council for a term of four years, which shall expire on the first Monday of February of the year of expiration; and

**WHEREAS**, The Mayor has appointed Kerrice Reynolds and Richard Shaw to the Board of Directors for the Energy Improvement District for the City of Hartford; now, therefore, be it

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

Kerrice Reynolds (D) - Vacancy  
102 Wyllys Street, Hartford, CT 06106  
For a term expiring February 5, 2024

Richard Shaw (R) - Business Partner Vacancy  
60 Columbus Blvd, Hartford 06103  
For a term expiring February 5, 2024

Attest:

  
Noel F. McGregor, Jr.  
City Clerk

# Court of Common Council



CITY OF HARTFORD  
550 MAIN STREET  
HARTFORD, CONNECTICUT 06103

Maly D. Rosado, Council President  
Thomas J. Clarke II, Majority Leader  
Wildaliz Bermúdez, Councilwoman  
John Q. Gale, Councilman

Nick Lebrón, Councilman  
Joshua Michtom, Councilman  
Marilyn E. Rossetti, Councilwoman  
James Sánchez, Councilman  
Shirley Surgeon, Councilwoman

Noel F. McGregor, Jr, Town and City Clerk

March 10, 2020

This is to certify that at a meeting of the Court of Common Council, March 9, 2020, the following RESOLUTION was passed.

**WHEREAS**, The City of Hartford ("City") owns a certain parcel of land at 260 Huyshope Avenue also known as the "Chase Lot" in close proximity to Dillon Stadium, totaling approximately six acres (collectively, the "Property"); and

**WHEREAS**, The Hartford Athletic which has utilized the Property for parking for sporting events under a license agreement with the City since June 1, 2019 for a six (6) month term ending on December 31, 2019; and

**WHEREAS**, As provided within the 2019 license agreement, the Hartford Athletic has the option to extend the license agreement with the City for an additional ten (10) years to continue utilizing the Property for parking subject to approval by the Hartford Court of Common Council; and

**WHEREAS**, The new license agreement would provide Hartford Athletic with a long-term parking solution that will help ensure the club's continued success in the City; and

**WHEREAS**, The Terms of the Licensing 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, to enter into a non-exclusive license agreement with the Hartford Athletic, LLC; 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 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.

**Attest:**

  
Noel F. McGregor, Jr.  
City Clerk

# Court of Common Council



CITY OF HARTFORD  
550 MAIN STREET  
HARTFORD, CONNECTICUT 06103

Maly D. Rosado, Council President  
Thomas J. Clarke II, Majority Leader  
Wildaliz Bermúdez, Councilwoman  
John Q. Gale, Councilman

Nick Lebrón, Councilman  
Joshua Michtom, Councilman  
Marilyn E. Rossetti, Councilwoman  
James Sánchez, Councilman  
Shirley Surgeon, Councilwoman

Noel F. McGregor, Jr, Town and City Clerk

March 10, 2020

This is to certify that at a meeting of the Court of Common Council, March 9, 2020, the following RESOLUTION was passed.

**RESOLVED**, That the Court of Common Council will appoint Calixto Torres (D) 6 Harwich Street, Harford, CT to the Metropolitan District Commission to a term ending December 31, 2022.

Attest:

  
Noel F. McGregor, Jr.  
City Clerk

# Court of Common Council



CITY OF HARTFORD  
550 MAIN STREET  
HARTFORD, CONNECTICUT 06103

Maly D. Rosado, Council President  
Thomas J. Clarke II, Majority Leader  
Wildaliz Bermúdez, Councilwoman  
John Q. Gale, Councilman

Nick Lebrón, Councilman  
Joshua Michtom, Councilman  
Marilyn E. Rossetti, Councilwoman  
James Sánchez, Councilman  
Shirley Surgeon, Councilwoman

Noel F. McGregor, Jr, Town and City Clerk

March 10, 2020

This is to certify that at a meeting of the Court of Common Council, March 9, 2020, the following RESOLUTION was passed.

**WHEREAS**, The State of Connecticut Department of Public Health (DPH) wants to decrease the number of opioid-related deaths across the state by partnering with local municipalities; and

**WHEREAS**, DPH released a Request for Proposals, selected the City of Hartford as recipient of these grant funds, and funded DHHS in the amount of \$770,000; now, therefore, be it and

**RESOLVED**, That the Hartford Court of Common Council hereby authorizes the Mayor of the City of Hartford to accept a grant of \$770,000 from the State of Connecticut DPH, and to enter into a contract with DPH for the purpose of supporting the OD to Action in Connecticut Communities; 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 State of Connecticut DPH 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:**

  
Noel F. McGregor, Jr.  
City Clerk

# Court of Common Council



CITY OF HARTFORD  
550 MAIN STREET  
HARTFORD, CONNECTICUT 06103

Maly D. Rosado, Council President  
Thomas J. Clarke II, Majority Leader  
Wildaliz Bermúdez, Councilwoman  
John Q. Gale, Councilman

Nick Lebrón, Councilman  
Joshua Michtom, Councilman  
Marilyn E. Rossetti, Councilwoman  
James Sánchez, Councilman  
Shirley Surgeon, Councilwoman

Noel F. McGregor, Jr, Town and City Clerk

March 10, 2020

This is to certify that at a meeting of the Court of Common Council, March 9, 2020, the following RESOLUTION was passed.

**WHEREAS**, Connecticut Department of Public Health (DPH) has advised the City of Hartford through its Department of Health and Human Services of the availability of \$62,000 in grant funding under the ODMAP Project to support data analysis and harm reduction activities in the City for the period of September 1, 2019 through August 31, 2021; and

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

**WHEREAS**, The use of these funds supports the City's overall commitment to decrease the number of overdoses and overdose deaths by partnering by better using data to drive decision-making and resource allocation; 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 \$62,000 in grants from DPH for the funding period September 1, 2019-August 31, 2021 to be used for the ODMAP Project administered by the Hartford Department of Health and Human Services; 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:**

  
Noel F. McGregor, Jr.  
City Clerk

# Court of Common Council



CITY OF HARTFORD  
550 MAIN STREET  
HARTFORD, CONNECTICUT 06103

Maly D. Rosado, Council President  
Thomas J. Clarke II, Majority Leader  
Wildaliz Bermúdez, Councilwoman  
John Q. Gale, Councilman

Nick Lebrón, Councilman  
Joshua Michtom, Councilman  
Marilyn E. Rossetti, Councilwoman  
James Sánchez, Councilman  
Shirley Surgeon, Councilwoman

Noel F. McGregor, Jr, Town and City Clerk

March 10, 2020

This is to certify that at a meeting of the Court of Common Council, March 9, 2020, the following RESOLUTION was passed.

**WHEREAS,** The State of Connecticut Department of Public Health (DPH) wants to decrease the number of fall injuries in the state among our elderly population; and

**WHEREAS,** The City of Hartford's Department of Health and Human Services (DHHS) has developed a home visitation program for our elderly residents; and

**WHEREAS,** DPH funds local communities to implement evidence-based fall prevention programs and funded DHHS in the amount of \$48,707 to implement home-based programs; now, therefore, be it

**RESOLVED,** That the Hartford Court of Common Council hereby authorizes the Mayor of the City of Hartford to accept a grant of \$48,707 from the State of Connecticut DPH, and to enter into a contract with DPH for the purpose of supporting the Injury Prevention 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 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 State of Connecticut DPH 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:**

  
Noel F. McGregor, Jr.  
City Clerk

# Court of Common Council



CITY OF HARTFORD  
550 MAIN STREET  
HARTFORD, CONNECTICUT 06103

Maly D. Rosado, Council President  
Thomas J. Clarke II, Majority Leader  
Wildaliz Bermúdez, Councilwoman  
John Q. Gale, Councilman

Nick Lebrón, Councilman  
Joshua Michtom, Councilman  
Marilyn E. Rossetti, Councilwoman  
James Sánchez, Councilman  
Shirley Surgeon, Councilwoman

Noel F. McGregor, Jr, Town and City Clerk

March 10, 2020

This is to certify that at a meeting of the Court of Common Council, March 9, 2020, the following RESOLUTION was passed.

**WHEREAS**, The State of Connecticut Department of Public Health (DPH) provides communities with funding based on their population through the Per Capita Grant; and

**WHEREAS**, DHHS received funding in the amount of \$131,050.81 through the Per Capita Grant for the period of July 1, 2019 through June 30, 2020; and

**WHEREAS**, The Per Capita Grant helps to fund statutory requirements and allows DHHS to respond to emerging needs; and

**WHEREAS**, These funds will be used to fund our lead case management assistant and meet other critical needs in DHHS; now, therefore, be it

**RESOLVED**, That the Hartford Court of Common Council hereby authorizes the Mayor of the City of Hartford to accept a grant of \$131,050.81 from the State of Connecticut DPH; 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 State of Connecticut DPH 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:**

  
Noel F. McGregor, Jr.  
City Clerk

# Court of Common Council



CITY OF HARTFORD  
550 MAIN STREET  
HARTFORD, CONNECTICUT 06103

Maly D. Rosado, Council President  
Thomas J. Clarke II, Majority Leader  
Wildaliz Bermúdez, Councilwoman  
John Q. Gale, Councilman

Nick Lebrón, Councilman  
Joshua Michtom, Councilman  
Marilyn E. Rossetti, Councilwoman  
James Sánchez, Councilman  
Shirley Surgeon, Councilwoman

Noel F. McGregor, Jr, Town and City Clerk

March 10, 2020

This is to certify that at a meeting of the Court of Common Council, March 9, 2020, the following RESOLUTION was passed AS AMENDED.

**WHEREAS**, There exist a vacancy in the office of the Town and City Clerk of the City of Hartford; and

**WHEREAS**, Section 4(c) of Chapter IV of the Charter of the City of Hartford provides that the Court of Common Council shall, "Appoint a town and city clerk (the "city clerk") to serve for an indefinite term"; and

**WHEREAS**, Noel F. McGregor Jr., has demonstrated the desire to fill the Town and City Clerk vacancy and the Court of Common Council wishes to appoint Noel F. McGregor to fill the vacancy; now; therefore, be it

**RESOLVED**, That Noel F. McGregor Jr., is hereby appointed by the Court of Common Council to serve as Town and City Clerk of the City of Hartford for an indefinite term; and be it further

**RESOLVED**, That such appointment is done in accordance with the Charter and Municipal Code of the City of Hartford and all applicable laws of the State of Connecticut; and be it further

**RESOLVED**, That Noel F. McGregor Jr., is hereby confirmed to serve at the Town and City Clerk of the City of Hartford, with a salary of \$115,000 effective March 9, 2020.

Attest:

  
Noel F. McGregor, Jr.  
City Clerk

# Court of Common Council



CITY OF HARTFORD  
550 MAIN STREET  
HARTFORD, CONNECTICUT 06103

Maly D. Rosado, Council President  
Thomas J. Clarke II, Majority Leader  
Wildaliz Bermúdez, Councilwoman  
John Q. Gale, Councilman

Nick Lebrón, Councilman  
Joshua Michtom, Councilman  
Marilyn E. Rossetti, Councilwoman  
James Sánchez, Councilman  
Shirley Surgeon, Councilwoman

Noel F. McGregor, Jr, Town and City Clerk


March 10, 2020

This is to certify that at a meeting of the Court of Common Council, March 9, 2020, the following RESOLUTION was passed.

**RESOLVED**, Pursuant to Chapter VIII, Section 3 of the City Charter that the Court of Common Council hereby approves settlement of the Squillante vs. City of Hartford matter in the amount of \$140,000.00; and be it further

**RESOLVED**, That the Court of Common Council enter into Executive Session to consider settlement of litigation.

Attest:

  
Noel F. McGregor, Jr.  
City Clerk