

AGENDA
MEETING OF THE COURT OF COMMON COUNCIL
August 14, 2017

Approve the minutes of the regular meetings of recessed meeting of May 17, 2017, May 22, 2017, June 12 & 26, the Special Meeting June 29, 2017 and July 10, 2017.

ACTION TAKEN

COMMUNICATIONS

1. MAYOR BRONIN, with accompanying resolution concerning authorization to accept a grant from the Connecticut Department of Transportation for improvements to the intersection of Albany Avenue and High, Main and Ely Streets and extending along Albany Avenue south to Pleasant Street.
2. MAYOR BRONIN, with accompanying resolution concerning authorization to accept funds in Enhanced 911 Subsidy funding from the Connecticut Department of Emergency Services & Public Protection for the operation of the City's Public Safety Answering Point.
3. MAYOR BRONIN, with accompanying resolution concerning authorization to accept a grant from the CT Department of Energy and Environment Protection for the purpose of completing improvements to the community garden located at 122 Enfield Street.
4. MAYOR BRONIN, with accompanying resolution concerning authorization to execute nineteen contracts with service providers through the Teen Pregnancy Prevention Initiative for the FY 17-18.
5. MAYOR BRONIN, with accompanying resolution concerning authorization to enter into an agreement with KNOX, Inc. in the amount of \$60,000 in CIP Hartford Decide\$ funds for the development of two community gardens.
6. MAYOR BRONIN, with accompanying resolution concerning a request to enter into Executive Session to discuss the potential resolution of Irene Brini v. City of Hartford.
7. MAYOR BRONIN, with accompanying resolution concerning a request to enter into Executive Session to discuss the potential resolution of consolidated claims of Nieves Rojas and Berrios v. City of Hartford.
8. MAYOR BRONIN, with accompanying resolution concerning the appointment of Michael Abreu as a Commissioner of the Hartford Housing Authority.
9. MAYOR BRONIN, with accompanying resolution concerning authorizing the City to accept the gift/donation of lighting improvements in Bushnell Park from the Bushnell Park Foundation.
10. MAYOR BRONIN, with accompanying resolution concerning authorizing the City to enter into a contract with KNOX, Inc. for the implementation of the "Keep Kids Cool - Let Them Breathe Project for the purchase, planting and maintenance in five schools of Hartford.
11. MAYOR BRONIN, with accompanying resolution concerning authorizing the City to accept a grant from the Connecticut department of Transportation through its Local Road Accident Reduction grant program.
12. MAYOR BRONIN, with accompanying resolution concerning authorizing the City to accept a grant from the Federal Highway Administration through the Connecticut Department of Transportation.
13. MAYOR BRONIN, with accompanying resolution concerning authorizing the City to accept a grant from the Federal lands Access Program to be used to make pedestrian access improvements and install wayfinding signs within Coltsville National Historic park.
14. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, Communication concerning a presentation by Jennifer Siskind, Local Coordinator, Food and Water Watch in support of an ordinance prohibiting fracking waste to be transported, stored or disposed of in the City of Hartford.

REPORTS

15. PLANNING, ECONOMIC DEVELOPMENT AND HOUSING COMMITTEE, with accompanying resolution authorizing the City to abandon a section of a public right of way on Midland Street and quitclaim any interest in the area to the current trustees of the Massachusetts Envelope Realty Trust ("MERT Trustees").
16. PLANNING, ECONOMIC DEVELOPMENT AND HOUSING COMMITTEE, with accompanying resolution supporting the establishment of a Hartford Land Bank program to fully engage with the residents across the city on the policies and practices and to develop strategic partnerships with existing non-profits, community based organizations and lenders, in order to leverage the resources available to deal with the most distressed land in Hartford and encourage the establishment of a registry for local small scale housing developers in Hartford that ensures access to property dispositions of the Land Bank.
17. OPERATIONS, MANAGEMENT, BUDGET AND GOVERNMENT ACCOUNTABILITY COMMITTEE, with accompanying resolution requesting that the contractual terms for engagement of firm of Greenberg Traurig LLP [GT LLP] be modified towards achievement of structural balance and sustainability.
18. OPERATIONS, MANAGEMENT, BUDGET AND GOVERNMENT ACCOUNTABILITY COMMITTEE, Ordinance amending Chapter 2, Section 391 concerning Employee Leave Policies of the Municipal Code.
19. OPERATIONS, MANAGEMENT, BUDGET AND GOVERNMENT ACCOUNTABILITY COMMITTEE, with accompanying resolution authorizing the execution of an amended and restated license agreement between the City and Colt Gateway, LLC for the use of City-owned property located at 260 Huyshope Avenue.
20. OPERATIONS, MANAGEMENT, BUDGET AND GOVERNMENT ACCOUNTABILITY COMMITTEE, with accompanying resolution authorizing a lease with T-Mobile Northeast LLC for wireless telecommunications facilities to be installed at 272 Garden Street.
21. OPERATIONS, MANAGEMENT, BUDGET AND GOVERNMENT ACCOUNTABILITY COMMITTEE, Ordinance amending Chapter 2A - Pensions, Section 2A-5, Section 2A-6, and Section 2A-25 of the Hartford Municipal Code.
22. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution authorizing the City to accept a grant of \$5,000,000 from the Connecticut Department of Energy and Environmental Protection (DEEP) for the design, planning, permitting and construction of improvements to the Hartford Flood Control System and to execute a contract with DEEP for the use of these grant funds.
23. QUALITY OF LIFE AND PUBLIC SAFETY COMMITTEE, with accompanying resolution concerning authorization to accept the donation of a Cardiac Science, Power Heat Automated External Defibrillator (AED) from Cigna Health & Life Insurance Company.
24. QUALITY OF LIFE AND PUBLIC SAFETY COMMITTEE, with accompanying resolution supporting the creation and implementation of a task force to address animal control policies and procedures representative of members and stakeholders of the city that have knowledge and experience in this area and that the task force provides recommendations.
25. QUALITY OF LIFE AND PUBLIC SAFETY COMMITTEE, with accompanying resolution requesting the School Crossing Guards and their responsibilities previously awarded to the Hartford Police Department be realigned under the Board of Education and all funds previously awarded to the Hartford Police Department for the School Crossing Guards be transferred as a line item to the Board of Education to accept the responsibilities of the School Crossing Guards.
26. QUALITY OF LIFE AND PUBLIC SAFETY COMMITTEE, Communication ordinance amending Chapter 25, Section 14 concerning Alarm Systems of the Municipal Code.
27. QUALITY OF LIFE AND PUBLIC SAFETY COMMITTEE, with accompanying resolution requesting the city owners of all rentable properties to make it by any means mandatory to secure renter's insurance that would cover rented occupants, their property and displacement expenses associated with unintended catastrophe. This mandatory coverage may be secured inclusive of lease agreement by owner or secured and maintained by individual renter/occupant.

28. QUALITY OF LIFE AND PUBLIC SAFETY COMMITTEE, with accompanying resolution requesting that the Hartford Police Department create a mentoring program for Hartford residents focusing on all aspects.

FOR ACTION

29. Ordinance amending Chapter 2A - Pensions, Section 2A-5, Section 2A-6, and Section 2A-25 of the Hartford Municipal Code.
30. Resolution with accompanying report calling upon the Office of the Mayor and the Park Commission to look for and find funds to renovate the it's T-Ball/Baseball field and the Samuel Arroyo Community Center.
31. Substitute Ordinance creating a Registry of Owners of Residential Rental Property Amending Chapter 18, Section 150 of the Hartford Municipal Code.
32. Ordinance amending Chapter 2, Section 2-46 Administrative Support for Council of the Municipal Code.
33. Ordinance amending Municipal code concerning all Establishments that Sell Alcoholic Beverages.
34. Ordinance amending Chapter 25, Section 14 concerning Alarm Systems of the Municipal Code of Hartford.
35. Substitute Ordinance amending Chapter 2, Section 391 concerning Employee Leave Policies of the Municipal Code.

PROPOSED ORDINANCES

36. (COUNCIL PRESIDENT CLARKE II) Ordinance amending Chapter 31 Section 31-32 The Operation or Use of Dirt Bikes, All-Terrain Vehicles, Snowmobiles, Motor Driven Cycles, or Mini-Cycles, of the Municipal Code.

HEARING DATE - Monday, August 21, 2017

37. (COUNCILWOMAN JENNINGS) Ordinance amending Chapter 25, Section 19 concerning Prohibiting Waste Associated with natural Gas and Oil Extraction, of the Municipal Code.

HEARING DATE - Monday, August 21, 2017

RESOLUTIONS

38. (MINORITY LEADER BERMUDEZ) (COUNCILMAN DEUTSCH) Resolution requesting that the City of Hartford go on record calling for significant reductions in the federal military budget and redirecting the savings to human needs and strengthening our urban centers, also a public hearing shall be scheduled to decide what can be done with additional funds if the military budget were to be cut.
39. (MAJORITY LEADER CONCEPCION) (COUNCILMAN SANCHEZ) (MINORITY LEADER BERMUDEZ) Resolution requesting that field #8 at Colt Park be named Luis "Drak" Colón Field.

HEARING DATE - Monday, August 21, 2017

40. (MAJORITY LEADER CONCEPCION) Resolution requesting that that the Court of Common Council accepts the gift of subscription fees and training support for the MeetingInfo.org site on behalf of the City of Hartford, and encourages the Administration, City staff and others that hold public meetings to implement and utilize the site to increase municipal transparency.
41. (COUNCILMAN DEUTSCH) (COUNCILWOMAN JENNINGS) (MINORITY LEADER BERMUDEZ) Resolution requesting that the Court of Common Council conduct a Committee of the Whole assembly during September, 2017, for further investigation with public participation of alternatives that allow NO local branch closures or neighborhood service or hours reductions and to halt any closures or further service reductions until adequate and accessible service plans, facilities, and programs have been accepted by neighborhood communities and are built and operational.

Attest:

John V. Bazzano
City Clerk



Luke A. Bronin
Mayor

ITEM # 1 ON AGENDA

August 14, 2017

Honorable Thomas J. Clarke II, Council President, and
Members of the Court of Common Council
City of Hartford
550 Main Street
Hartford, CT 06103

RE: Main/Albany/Ely/High Intersection Project

Dear Council President Clarke:

Attached for your consideration is a resolution authorizing the acceptance of a \$3.7 million grant from the Connecticut Department of Transportation (CTDOT) for improvements to the intersection of Albany Avenue and High, Main, and Ely Streets and extending along Albany Avenue south to Pleasant Street.

The City of Hartford applied to the Capitol Region Council of Governments for funding for this project through the Urban Surface Transportation Program. The grant is 80% federal monies and 20% State monies and no City funding is required. The project will be overseen by CTDOT, which has designated this project as 63-TMPS in its Master Design Agreement with the City.

Improvements will include lane realignment, minor widening of Albany Avenue west of Main and minor narrowing of Albany east of Main, creation of shoulders and shorter crosswalks, installation of new signal equipment, replacement of deteriorated sidewalk, reconstruction and repaving of streets, installation of bike lanes, and changes to parking. The Clay Arsenal NRZ reviewed the proposed concept plan and the final plan reflects modifications requested by the NRZ. The Court of Common Council adopted a resolution of support for the project on May 8, 2017 at the request of CT DOT.

Respectfully submitted,

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

Luke A. Bronin
Mayor

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

INTRODUCED BY:
Luke A. Bronin, Mayor

COURT OF COMMON COUNCIL
City of Hartford, August 14, 2017

WHEREAS, The City applied to the Capitol Region Council of Governments (CRCOG) and was allocated \$3.7 million in funding through the Urban Surface Transportation Program (STP) to improve the intersection of Albany Avenue and Main, Ely, and High Streets, and

WHEREAS, The grant is 80% federal monies and 20% State funds and is managed by the CT Department of Transportation (CTDOT) which has established the allocation through its Master Design Agreement with the City and has designated the project as State Project 63-TMPS.

WHEREAS, Following a process of public review, comment, and modification of the concept plan, the Court of Common Council adopted a resolution of support for the project on May 8, 2017, now, therefore, be it

RESOLVED, That the Hartford Court of Common Council hereby authorizes the Mayor to accept a grant of \$3,700,000 from the State of Connecticut, Department of Transportation, 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 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.



ITEM # 2 ON AGENDA

Luke A. Bronin
Mayor

August 14, 2017

Honorable Thomas J. Clarke II, Council President, and
Members of the Court of Common Council
City of Hartford
550 Main Street
Hartford, CT 06103

RE: Enhanced 911 Funding

Dear Council President Clarke:

Attached for your consideration is a resolution authorizing the City to accept \$712,561 in Enhanced 911 Subsidy funding from the Connecticut Department of Emergency Services & Public Protection for the operation of the City's Public Safety Answering Point (dispatch center) which is operated by the Hartford Department of Emergency Services & Telecommunications (ES&T). The resolution also authorizes the City to accept \$12,461 in training funds from the same source.

The State of Connecticut provides a financial subsidy to municipalities with populations of more than 40,000 that operate Public Safety Answering Points (PSAP). State Regulations establish a formula for calculation of the subsidy amount which includes the population of the city, the number of 911 calls received by the PSAP, and the number of emergency services dispatched. Based upon the formula, Hartford is eligible to receive \$712,561 in Fiscal Year 2017-18.

E911 funding may be used to provide emergency telecommunication services, including the cost of salaries, communications equipment, maintenance, training, and overtime. The City will use the funds primarily to reimburse the General Fund for salaries of dispatchers. The \$12,461 in training funds will be used for 911 training of Hartford's ES&T telecommunicators, in accordance with the Department's on-going quality assurance program.

Respectfully submitted,

A handwritten signature of Luke A. Bronin in dark ink.

Luke A. Bronin
Mayor

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

INTRODUCED BY:
Luke Bronin, Mayor

COURT OF COMMON COUNCIL
City of Hartford, August 14, 2017

WHEREAS, The Enhanced 9-1-1 Telecommunications Fund Regulations of the State of Connecticut (Section 28-24-3) provide that municipalities with populations greater than 40,000 are eligible to receive a financial subsidy from the State of Connecticut for the operation of their Public Safety Answering Points (dispatch centers), and

WHEREAS, Based upon the State's formula for calculating the subsidy, the City of Hartford will receive \$712,561.28 in Enhanced 9-1-1 Subsidy Funding in Fiscal Year 2017-18 from the Connecticut Department of Emergency Services and Public Protection (DESPP) for the operation of the City's Public Safety Answering Point (Department of Emergency Services and Telecommunications), and

WHEREAS, The City is also eligible to receive \$12,400.60 in training funds from DESPP which will be used for training of dispatch center staff, now, therefore, be it

RESOLVED, That the Court of Common Council hereby authorizes the Mayor to accept the Fiscal Year 2017-18 E9-1-1 Subsidy funding in the amount of \$712,561.28, to provide dispatch and telecommunication services, and \$12,400.60 for training of telecommunicators, 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 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.



ITEM # 3 ON AGENDA

Luke A. Bronin
Mayor

August 14, 2017

Honorable Thomas J. Clarke II, Council President, and
Members of the Court of Common Council
City of Hartford
550 Main Street
Hartford, CT 06103

RE: Enfield Street Community Garden Grant

Dear Council President Clarke:

Attached for your consideration is a resolution authorizing the City to accept a grant of \$16,016 from the CT Department of Energy and Environmental Protection (DEEP) through its Urban Green Space and Community Gardens initiative and to pass these funds through to KNOX Inc. for the purpose of completing improvements to the community garden located at 122 Enfield Street.

The principal focus of the improvements to the Enfield Street Community Garden is to make water available and accessible for the garden plots. The project will include the purchase of necessary materials, installation of the irrigation system, and connection to the public water supply.

Upon passage of this resolution, the City of Hartford, Knox, Inc. and the Connecticut DEEP will execute one funding agreement that will allow the City to receive and pass through the \$16,016 grant award to Knox, Inc. as reimbursement for the costs of the improvement project. A 50% match is required and will be provided through in-kind expenses for labor, equipment, and materials.

Respectfully submitted,

A handwritten signature of Luke A. Bronin in black ink.

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, August 14, 2017

WHEREAS, The Connecticut Department of Energy and Environmental Protection (DEEP) has provided the City of Hartford and Knox, Inc. (KNOX) with a \$16,016 grant for development and management of a community garden at 122 Enfield Street, and

WHEREAS, Three entities - the State of Connecticut, the City, and KNOX - are all parties to the agreement, and

WHEREAS, Grant funds will be provided to the City by the State on a reimbursement basis and the City will transfer funds to KNOX once costs are incurred by KNOX, and

WHEREAS, A 50% match is required for this grant which will be provided through in-kind expenses by the City and KNOX, now, therefore, be it

RESOLVED, That the Mayor is hereby authorized to execute, on behalf of the City of Hartford a Personal Services Agreement under the Open Space and Watershed Land Acquisition Program with the State of Connecticut for financial assistance authorized by Public Act 2005-228 Section 6(3) to acquire, reclaim or enhance open space for passive recreation, and be it further

RESOLVED, That this project (Enfield Street Community Garden USCG-27 2017) is to be managed as open space land pursuant to Section 7-131d of the Connecticut General Statutes, 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 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.



Luke A. Bronin
Mayor

ITEM # 4 ON AGENDA

August 14, 2017

Honorable Thomas J. Clarke II, Council President, and
Members of the Court of Common Council
City of Hartford
550 Main Street
Hartford, CT 06103

RE: Teen Pregnancy Prevention

Dear Council President Clarke:

Attached, for your consideration, please find a resolution authorizing the City to execute nineteen contracts with service providers through the Teen Pregnancy Prevention Initiative (TPPI) for the fiscal year July 1, 2017 through June 30, 2018.

TPPI is funded through a five-year \$5.0 million grant from the U.S. Department of Health and Human Services, Office of Adolescent Health. The grant extends from July 1, 2015 through June 30, 2020 and was accepted by the Court of Common Council by resolution dated September 28, 2015. The Hartford Health & Human Services Department has selected the entities listed in the attached resolution, to provide TPPI services during the current fiscal year. The resolution also allows extension of these contracts through the term of the federal grant, subject to the availability of funds.

In order to execute contract extensions for this year in a timely fashion so that providers may begin services expeditiously, I respectfully ask that Council act on this resolution at your meeting of August 14, 2017. Thank you.

Respectfully submitted,

A handwritten signature of Luke A. Bronin in black ink.

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, August 14, 2017

WHEREAS, Hartford's birth rate to teenagers is significantly higher than the teen birth rate nationwide and significant negative health indicators are associated with these rates, such as high infant mortality rates and outcomes such as low birth weight, prematurity and maternal care issues, and

WHEREAS, By resolution dated September 28, 2015, the Court of Common Council authorized the City to accept a 5-year grant of \$5.0 million from the U.S. Department of Health & Human Services, through its Office of Adolescent Health to be used for Hartford's Teen Pregnancy Prevention Initiative (TPPI), and

WHEREAS, An important component of the TPPI is its reliance on diverse community providers to reach teens and provide services throughout the city in a variety of settings, now, therefore be it

RESOLVED, That the Council hereby authorizes the City to execute contracts with the providers named below for the Teen Pregnancy Prevention Initiative for a one-year term from July 1, 2017 through June 30, 2018, with the option for two one-year extensions, subject to availability of funds:

	Contract Amount
Core Partners	
Planned Parenthood of Southern New England, Inc. (PPSNE)	\$ 99,933.00
Connecticut Women's Education and Legal Fund (CWEALF)	\$117,653.40
Implementation Partners	
Hartford Public Schools	\$31,004.00
University of Connecticut/CT Children's Medical Center	\$15,000.00
Lawson Chapel/Urban Hope Ministries	\$15,000.00
Hispanic Health Council	\$20,000.00
Family Life Education	\$15,000.00
Community Mobilization Partners	
Lawson Chapel/Urban Hope Ministries	\$ 5000.00
University of Connecticut/CT Children's Medical Center	\$ 5,000.00
Central Area Health Education Center (AHEC)	\$ 5,000.00
Clinical Partners	
Women's Ambulatory Health Services	\$20,000.00
Planned Parenthood West Hartford	\$20,000.00
Planned Parenthood North Hartford	\$20,000.00
Other Partners	
iHeart Media & its Subsidiaries	\$21,000.00
Columbia Broadcasting System (CBS) & its Subsidiaries	\$ 5,000.00
Capital Region Education Council (Looking In Theatre)	\$10,000.00
Riverfront Recapture	\$ 5,000.00
ETR Associates	\$10,000.00
Lamar Billboards	\$ 5,000.00
Total Contractual Amount	\$444,590.40

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 effectuate the above transactions, 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 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.



Luke A. Bronin
Mayor

ITEM # 5 ON AGENDA

August 14, 2017

Honorable Thomas J. Clarke II, Council President, and
Members of the Court of Common Council
City of Hartford
550 Main Street
Hartford, CT 06103

RE: Community Gardens Contract

Dear Council President Clarke:

Attached for your consideration is a resolution authorizing the City to enter into an agreement with KNOX, Inc. in the amount of \$60,000 in CIP Hartford Decide\$ funds for development of two community gardens: one in Ramon Quiros Park on Hudson Street and the other at Hartford Public High School.

The garden in Ramon Quiros Park is a partnership between KNOX, the South Downtown Neighborhood Revitalization Zone (SoDo NRZ), and the Redevelopment Agency. The Agency authorized a license agreement with KNOX for use of a parcel of land within Ramon Quiros Park and the Court of Common Council adopted a resolution for that purpose on January 23, 2017. The garden at Hartford Public High School is a partnership between the Hartford Public Schools, the HPHS Academy of Science and Green Technology, and KNOX.

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, August 14, 2017

WHEREAS, One of the projects selected for implementation through the Hartford Decide\$ process was "Hartford Community Gardens" (the "Project") which consists of a community garden at Hartford Public High School and a community garden in a portion of Ramon Quiros Park in the South Downtown (SoDo) neighborhood, and

WHEREAS, The team that developed the Project included the SoDo NRZ, KNOX, Inc. (KNOX) and staff and students at the Hartford Public High School Academy of Science and Green Technology, and it was and is the intention of the team that the community gardens will be developed by KNOX, and

WHEREAS, The Redevelopment Agency and the Court of Common Council approved a five-year license agreement with KNOX for use of the Hudson Street land and the agreement has been executed by all parties, and

WHEREAS, The Capital Improvement Program includes a FY 2017 \$60,000 appropriation for this Project and the Administration recommends that an agreement be executed with KNOX for use of these funds for the Project, now, therefore be it

RESOLVED, That the Court of Common Council hereby authorizes the Mayor to enter into an agreement with KNOX, Inc. in the amount of \$60,000 for development of community gardens at Hartford Public High School and Ramon Quiros Park, and be it further

RESOLVED, That the Mayor Agency 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 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 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 and the Corporation Counsel.



Luke A. Bronin
Mayor

ITEM # 6 ON AGENDA

August 14, 2017

Honorable Thomas J. Clarke II, Council President, and
Members of the Court of Common Council
City of Hartford
550 Main Street
Hartford, CT 06103

RE: Brini Settlement

Dear Council President Clarke:

Attached please find a resolution approving settlement of the Irene Brini v. City of Hartford matter for \$425,000.

I would like to request the Council to enter into Executive Session during the Council meeting on Monday, August 14, 2017. A brief session is necessary in order to discuss the potential resolution of this matter. 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

INTRODUCED BY:
Luke A. Bronin, Mayor

COURT OF COMMON COUNCIL
City of Hartford, August 14, 2017

RESOLVED, That, pursuant to Chapter VIII, Section 3 of the City Charter, the Court of Common Council hereby approves settlement of the Irene Brini v. City of Hartford matter for \$425,000.00.



Luke A. Bronin
Mayor

ITEM # 7 ON AGENDA

August 14, 2017

Honorable Thomas J. Clarke II, Council President, and
Members of the Court of Common Council
City of Hartford
550 Main Street
Hartford, CT 06103

RE: Nieves-Rojas and Berrios Settlements

Dear Council President Clarke:

Attached please find a resolution authorizing the settlement of the consolidated claims of Nieves-Rojas and Berrios against the City of Hartford, for \$1,125,000. The City will pay \$500,000, which is the City's combined policy limit, and Travelers will pay the remaining \$625,000. I would like to request the Council to enter into Executive Session during the Council meeting on Monday, August 14, 2017. A brief session is necessary in order to discuss the potential resolution of the above matter.

Thank you for your consideration.

Respectfully submitted,

A handwritten signature in black 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, August 14, 2017

RESOLVED, That, pursuant to Chapter VIII, Section 3 of the City Charter, the Court of Common Council hereby approves settlement of the Nieves-Rojas v. City of Hartford and Berrios v. City of Hartford matters for the policy limits of \$500,000.



Luke A. Bronin
Mayor

ITEM # 8 ON AGENDA

August 14, 2017

Honorable Thomas J. Clarke II, Council President, and
Members of the Court of Common Council
City of Hartford
550 Main Street
Hartford, CT 06103

RE: HHA Appointment

Dear Council President Clarke:

Attached for your consideration is a resolution confirming my appointment of Michael Abreu as a Commissioner of the Housing Authority of the City of Hartford (HACH).

The vision of the Housing Authority of the City of Hartford is to be a "catalyst for change in the successful creation of strong communities and families". To make this vision a reality, the Authority focuses on providing safe, decent and affordable high quality housing and homeownership choices to families and individuals and serving as a catalyst for the creation of economic opportunities and independence in Hartford's diverse communities. There are five Commissioners, four appointed by the Mayor and confirmed by Council and one selected by the tenants of HACH properties. Commissioners serve five year terms. Commissioners must be committed to both the vision and the goals of the Authority and must have the skills and experience to work closely with and complement the work of the staff.

Mr Abreu is a resident of the Behind the Rocks Neighborhood and currently works for Eversource in Hartford. He previously served for six years as the Executive Assistant to the Executive Director of HACH. His community involvement includes coaching in the Roberto Clemente Little League, organizing the annual Rumba Festival of New England, in Hartford, since 2009, and hosting a weekly classic salsa radio show out of the University of Hartford. For more information about Mr. Abreu's experience and perspective, please see his personal narrative and his resume attached. I am pleased to appoint Mr. Abreu to this important position and ask for your confirmation.

Respectfully submitted,

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

Luke A. Bronin
Mayor

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

INTRODUCED BY:
Luke A. Bronin, Mayor

COURT OF COMMON COUNCIL
City of Hartford, August 14, 2017

WHEREAS, The Connecticut State Statutes provide that the Housing Authority of the City of Hartford (HACH) shall be governed by five Commissioners who serve five-year staggered terms, and

WHEREAS, The Mayor has appointed Michael Abreu as a Commissioner of the Housing Authority, now, therefore, be it

RESOLVED, That the Court of Common Council hereby confirms the following individual as Commissioner of the Hartford Housing Authority of the City of Hartford:

Michael Abreu (I) 42 Allendale Road, Hartford, 06106
Appointed to a term to expire on May 31, 2022
(Filling a vacancy)



ITEM # 9 ON AGENDA

Luke A. Bronin
Mayor

August 14, 2017

Honorable Thomas J. Clarke II, Council President, and
Members of the Court of Common Council
City of Hartford
550 Main Street
Hartford, CT 06103

RE: Bushnell Park Lighting

Dear Council President Clarke:

Attached for your consideration is a resolution authorizing the City of Hartford to accept the gift/donation of lighting improvements in Bushnell Park from the Bushnell Park Foundation. The improvements are estimated to have a value of approximately \$100,000 and are to be paid for through the Foundation's fundraising efforts. The improvements are subject to the prior review and approval of City regulatory agencies.

The mission of the Foundation is to promote the beauty, safety, and value of Bushnell Park, and preserve and protect the Park through planning and influencing physical changes. The Foundation completed a Design Development Plan in 2016 which has been reviewed and endorsed by the City's Department of Public Works. The lighting improvements are a part of that Plan. The Foundation is an important partner in the care and upkeep of Bushnell Park and the City acknowledges the support and assistance received over many years from the Bushnell Park Foundation.

Respectfully submitted,

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

Luke A. Bronin
Mayor

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

INTRODUCED BY:
Luke A. Bronin, Mayor

COURT OF COMMON COUNCIL
City of Hartford, August 14, 2017

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

WHEREAS, The Bushnell Park Foundation (the "Foundation") is a 501(c)(3) not-for-profit organization whose purpose it is to support the City's efforts to protect, preserve, promote and maintain Bushnell Park; and

WHEREAS, The Foundation has completed a Design Development Plan for the Park that is based on and consistent with the iQuilt Plan and has been reviewed and endorsed by the Department of Public Works; and

WHEREAS, The Foundation proposes to conduct fund-raising activities to raise approximately \$100,000 to implement the lighting improvements contained in the Design Development Plan; now therefore, be it

RESOLVED, That the City is hereby authorized to accept, from the Foundation, the gift/donation of approximately \$100,000 in lighting improvements in Bushnell Park, which will be paid for from the proceeds of the Foundation's fundraising efforts, provided that such improvements receive municipal approvals where required; and be it further

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

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

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



ITEM # 10 ON AGENDA

Luke A. Bronin
Mayor

August 14, 2017

Honorable Thomas J. Clarke II, Council President, and
Members of the Court of Common Council
City of Hartford
550 Main Street
Hartford, CT 06103

RE: Keep Kids Cool

Dear Council President Clarke:

Attached for your consideration is a resolution authorizing the City to enter into a \$75,000 contract with KNOX, Inc. for implementation of the "Keep Kids Cool – Let Them Breathe" project which includes the purchase, planting, maintenance, and guarantee of 125 2-inch diameter trees, 12-15 feet in height, in five schools in various parts of Hartford.

Keep Kids Cool – Let Them Breathe was one of four projects chosen by Hartford residents 13 years of age and older through the 2017 Hartford Decide\$ process. The Arts, Beautification, & Culture Action Team, composed of residents, the City Forester, KNOX, Inc., and school staff and parents, developed this project as a means of reducing pollution, cooling schools and neighborhoods, and addressing health problems made worse by heat, such as asthma. As an entity with extensive experience in planting and caring for trees, KNOX has accepted responsibility for implementing the project. Funds for this project are appropriated in the 2017 Capital Budget. The trees will be planted this fall to ensure a high tree survival rate by allowing root systems to grow and become well-established before they experience the hot, dry summer weather.

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, August 14, 2017

WHEREAS, The City of Hartford set aside Capital Funds for projects chosen by Hartford residents 13 years of age and older through the Hartford Decide\$ process, and

WHEREAS, The project “Keep Kids Cool – Let Them Breathe” was selected as one of the winning Hartford Decide\$ projects during voting in March of 2017, and

WHEREAS, The project was developed by residents, the Hartford City Forester, KNOX, Inc. and school staff and parents, as a means of removing pollutants from the air our children breathe and providing shade and cooler temperatures for school playgrounds, parking lots, and buildings, and

WHEREAS, Through the Keep Kids Cool project, 125 2-inch diameter trees, 12-15 feet in height, will be planted at five Hartford schools that have large areas of unshaded pavement, and

WHEREAS, The cost of the project, including purchasing, planting, maintaining, and guaranteeing the trees is \$75,000 and these funds have been appropriated in the Capital Fund, and

WHEREAS, KNOX, Inc. has accepted responsibility for implementing the project, with oversight by the City Forester, now, therefore, be it

RESOLVED, That the Mayor is hereby authorized to enter into a \$75,000 contract with KNOX, Inc. for the planting of 125 trees through the Keep Kids Cool – Let Them Breathe project, 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 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 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 and the Corporation Counsel.



ITEM # 11 ON AGENDA

Luke A. Bronin
Mayor

August 14, 2017

Honorable Thomas J. Clarke II, Council President, and
Members of the Court of Common Council
City of Hartford
550 Main Street
Hartford, CT 06103

RE: LRAR Grant

Dear Council President Clarke:

Attached for your consideration is a resolution authorizing the City to accept a grant of \$2,522,220 from the Connecticut Department of Transportation through its Local Road Accident Reduction (LRAR) grant program. These funds will be used for improvements to two intersections - Sigourney Street/Asylum Avenue and Weston Street/Jennings Road – for the purpose of reducing accidents and injuries at these intersections.

The LRAR program provides funding for low cost safety improvements that can reduce the likelihood of traffic crashes. Each of the two intersections to be addressed are high-volume intersections with histories of traffic accidents. The Capitol Region Council of Governments (CRCOG) has endorsed these two projects and has included them in the Transportation Improvement Program (TIP).

Improvements at the intersection of Sigourney Street and Asylum Avenue will include the replacement of the traffic signal system with a traffic responsive design. Pavement markings will be revised to create left turn lanes and bike lanes and the road surface will be milled and repaved. The terms of the LRAR grant require that the City pay for design costs (estimated at \$65,000) and provide a 10% match (\$92,222). The grant amount for this project is \$922,220.

At the intersection of Weston Street and Jennings Road, the traffic signal will be replaced with a traffic responsive design, the roadway will be milled and resurfaced, and pavement markings will be revised to create right turn lanes and additional crosswalks. Design costs are estimated at \$118,000 and the match will be \$160,000. For both projects, the local match will be provided from Street Signalization accounts in the Capital Fund.

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, August 14, 2017

WHEREAS, The Connecticut Department of Transportation (CTDOT) has established a grant program, known as the Local Road Accident Reduction program (LRAR), to aid municipalities in making low-cost safety improvements at "high crash" intersections, and

WHEREAS, The Department of Public Works in cooperation with the Hartford Police Department has identified intersections with significant numbers of traffic accidents and applied for LRAR funding for improvements at two such intersections: Weston Street at Jennings Road and Sigourney Street at Asylum Avenue, and

WHEREAS, The Capitol Region Council of Governments has endorsed the projects and CTDOT has notified the City of a grant award of \$2,522,200, with \$922,220 for Sigourney/Asylum and \$1,600,000 for Weston/Jennings, and

WHEREAS, The City is required to pay for the design of each project with City funds and must provide a 10% match for all LRAR funds, now, therefore, be it

RESOLVED, That the Hartford Court of Common Council hereby authorizes the Mayor to accept a grant of \$2,522,200 in LRAR funds from CTDOT, 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 LRAR 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.



ITEM # 12 ON AGENDA

Luke A. Bronin
Mayor

August 14, 2017

Honorable Thomas J. Clarke II, Council President, and
Members of the Court of Common Council
City of Hartford
550 Main Street
Hartford, CT 06103

RE: Traffic Signalization Grant

Dear Council President Clarke:

Attached for your consideration is a resolution authorizing the City to accept a grant of \$4,564,200 from the Federal Highway Administration through the Connecticut Department of Transportation (CTDOT) to be used for two traffic signal projects.

The City will utilize \$475,200 to replace the 30-year old traffic signal control system, currently located at 525 Main Street, with a new state of the art communication system which will be installed at 30 Jennings Road. The new system will manage the more than 200 intersections in the city. It will be responsive to changing traffic patterns and will allow the Blue Light system to be operationalized from Jennings Road instead of requiring a visit to each location.

The City will use \$4,089,066, the remainder of the grant, to replace traffic signal systems at fifteen key intersections where equipment is outdated. Improvements will include removal and replacement of control equipment, conversion of signal poles to mast arms, installation of new video detection equipment to allow the signal to measure traffic demand, installation of street name signs on the mast arms at each intersection, new wiring conduit, and incidental construction. Accessible pedestrian signals and buttons, as well as new accessibility ramps that comply with revised ADA requirements, will be installed at each intersection.

The total cost of these two projects is estimated to be \$5,705,332. The terms of the grant require that the City provide matching funds equal to 20% of the total project cost, equal to \$1,140,816. Funds are available in Street Signalization accounts in the Capital Fund.

Respectfully submitted,

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

Luke A. Bronin
Mayor

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

INTRODUCED BY:
Luke A. Bronin, Mayor

COURT OF COMMON COUNCIL
City of Hartford, August 14, 2017

WHEREAS, The City has been advised that it will receive a total of \$4,564,266 from the Federal Highway Administration (FHA) in repurposed earmark funds which FHA has identified as surplus to prior projects and which can be used for traffic signalization projects, and

WHEREAS, The City will utilize these funds for two projects: Master Traffic Signal System Conversion (\$475,200) and Traffic Signal Replacements (\$4,089,066), and

WHEREAS, The Capitol Region Council of Governments has endorsed the projects and included it in the Transportation Improvement Program (TIP) and the CT Department of Transportation (CTDOT) has established funding allocations under the Master Design Agreement executed by the City and has sent Project Authorization Letters for these two projects to the City, 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 \$4,564,266 from the State of Connecticut, Department of Transportation, 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 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.



ITEM # 13 ON AGENDA

Luke A. Bronin
Mayor

August 14, 2017

Honorable Thomas J. Clarke II, Council President, and
Members of the Court of Common Council
City of Hartford
550 Main Street
Hartford, CT 06103

RE: Federal Lands Access Grant

Dear Council President Clarke:

Attached for your consideration is a resolution authorizing the City to accept a \$135,000 grant from the Federal Lands Access Program to be used to make pedestrian access improvements and install wayfinding signs within the Coltsville National Historical Park.

The purpose of the Federal Lands Access Program (Access Program) is to improve transportation facilities that provide access to, are adjacent to, or are located within Federal lands, with an emphasis on high-use recreation sites and economic generators. The Access Program is funded by contract authority from the Highway Trust Fund and monies are allocated among the states by formula. Projects are selected by a committee in each state. Funds will be provided by the Federal Highway Administration to the National Park Service (NPS) which will then provide the funds to the City of Hartford which will then contract with the iQuilt Partnership to carry out the project.

The pedestrian access improvements will be made at the following four intersections along Charter Oak Avenue: Prospect Street, Columbus Boulevard, Huyshope Avenue, and Sheldon Street. The project will also include installation of additional wayfinding pedheads (the pedestrian signal device located at intersections) and the addition of Coltsville National Historical Park signage to existing pedheads,

The grant is provided on a reimbursement basis and does not require a match. The iQuilt Partnership will carry out the work, pay all invoices, and then submit the paid invoices to the City for reimbursement from the grant. The City will enter into a cooperative agreement with NPS and a contract with iQuilt.

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

INTRODUCED BY:
Luke Bronin, Mayor

COURT OF COMMON COUNCIL
City of Hartford, August 14, 2017

WHEREAS, The City of Hartford was awarded a grant from the Federal Highway Administration (FHWA) Federal Lands Access Program in the amount of \$135,000 for the improvement of pedestrian access to Coltsville National Historical Park; and

WHEREAS, This grant will pay for installation of additional wayfinding pedheads (the pedestrian signal device located at intersections) and the addition of Coltsville National Historical Park signage to existing pedheads, enabling visitors to easily find their way to the NHP; and

WHEREAS, This grant will further be used for installation of pedestrian improvements at up to four (4) intersections along Charter Oak Avenue: at Prospect Avenue, Columbus Boulevard, Huyshope Avenue, and Sheldon Street; and

WHEREAS, The grant will be provided to the National Park Service (NPS) by FHWA, the NPS will provide the funds to the City of Hartford which will contract with the iQuilt Partnership, Inc. to perform the work funded by the grant; and,

RESOLVED, that the Mayor is hereby authorized to accept \$135,000 in funds from the Federal Lands Access Program, to enter into a Cooperative Agreement with the NPS, and to enter into an agreement with iQuilt, 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

ITEM #

14

ON AGENDA

CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103



COMMUNICATION

Thomas J. Clarke II, Council President
Julio A. Concepción, Majority Leader
John Q. Gale, Assistant Majority Leader
Wildaliz Bermúdez, Minority Leader

John V. Bazzano, Town and City Clerk

Larry Deutsch, Councilman
Cynthia R. Jennings, Councilwoman
James Sánchez, Councilman
Glendowlyn L. H. Thames, Councilwoman
Jo Winch, Councilwoman

August 14, 2017

Thomas J. Clarke II, Council President and City Council Members
Hartford Court of Common Council
Hartford City Hall
550 Main Street
Hartford, Connecticut 06103

Dear President Clarke and City Council Members:

The Public Works, Parks, Recreation and Environment Committee held its monthly meeting on Wednesday, July 5, 2017 at 5:30 p.m. in the City Council Chambers.

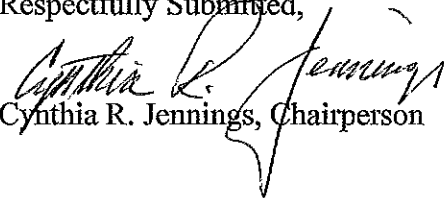
The following were present: Councilwoman Cynthia R. Jennings (Committee Chairperson), John Q. Gale (Assistant Majority Leader and Councilman), James DeVisco (Corporation Council), Bonnie Malley (COO/COH), JoAnne Bauer (ACOTE), Faith Palmer (Mayor's Office), Havital Miltz, Jim Fellows (HPS), Sister Linda Pepe (CSJ), Jennifer Siskind (Food and Water Watch), Vy Santiago and Soliel Santana (Vecinos Unidos), Sister Marcy Rouleau (CSJ), Claudette Worth, Roma Williams, Mary Alice Synkeaez, Ben Martin (35 OCT), Stosh Milward, Joe Wasserman (NHSIA), Roberta Ledbetter (NHSIA) and Haywood R. Hicks (Executive Assistant to Councilwoman Cynthia R. Jennings).

2. Presentation by Jennifer Siskind, Local Coordinator, Food and Water Watch in support of an ordinance prohibiting Fracking waste to be transported, stored or disposed of in the City of Hartford.

The presentation made by Ms. Siskind included information discussing what "Fracking" is (a process where saline water under high pressure is pumped into oil wells drilled in oil shale fields underground. The waste water from this process is highly toxic and radioactive.) and the fact that there no way to recycle or neutralize the waste water from the "Fracking" process. Ms. Siskind's presentation pointed out the dangers of transporting and storing the waste water at facilities around the country. The storage facilities are similar to those constructed to hold nuclear waste. The presentation was designed to encourage local political entities to ban Fracking waste water from be transported, stored and or disposed of within their jurisdictions.

The Committee agreed to check on the legality of prohibiting the transportation of Fracking waste water through a municipality via state highways and to receive more detailed information from Ms. Siskind's agency that was not covered in the presentation.

Respectfully Submitted,


Cynthia R. Jennings, Chairperson

Court of Common Council

ITEM #

15

ON AGENDA

CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103



Thomas J. Clarke II, Council President
Julio A. Concepción, Majority Leader
John Q. Gale, Assistant Majority Leader
Widaliz Bermúdez, Minority Leader

REPORT

Larry Deutsch, Councilman
Cynthia R. Jennings, Councilwoman
James Sánchez, Councilman
Glendowlyn L. H. Thames, Councilwoman
rJo Winch, Councilwoman

John V. Bazzano, Town and City Clerk

August 14, 2017

Honorable Thomas J. Clarke II, Council President &
Members of the Court of Common Council
City of Hartford
550 Main Street, Suite 208
Hartford, Ct 06103

Dear Council President and Members of the Court of Common Council:

The Planning, Economic Development, and Housing Committee held a special meeting on July 20, 2017, at 5:30 p.m. in the Council Chambers to discuss the following:

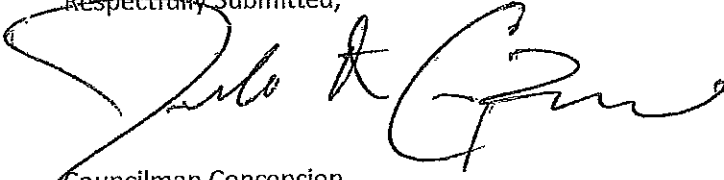
Present: Chairman Concepcion, Councilman Gale, and Councilwoman Thames.

Referred Items:

1. COMMUNICATION FROM MAYOR BRONIN, WITH ACCOMPANYING RESOLUTION AUTHORIZING THE CITY TO ABANDON A SECTION OF A PUBLIC RIGHT OF WAY ON MIDLAND STREET AND QUITCLAIM ANY INTEREST IN THE AREA TO THE CURRENT TRUSTEES OF THE MASSACHUSETTS ENVELOPE REALTY TRUST ("MERT TRUSTEES"). (ITEM #1 ON THE 6/12/17 AGENDA).
 - Motion made by Councilman Gale (Second: Councilwoman Thames) to send this item to the full body without any recommendation. It was also suggested that the Clerk's Office should do a more intense title search on this property.

- Roll Call Vote: 3- Yes; 2-Absent; 0-No; 0-Abstain.
- Motion Carries

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Concepcion", written over the "Respectfully Submitted," text.

Councilman Concepcion

Chair of the Planning, Economic Development, and Housing Committee



Luke A. Bronin
Mayor

June 12, 2017

Honorable Thomas J. Clarke II, Council President, and
Members of the Court of Common Council
City of Hartford
550 Main Street
Hartford, CT 06103

RE: Abandonment of Right of Way

Dear Council President Clarke:

Attached for your consideration is a resolution authorizing the City of Hartford ("City") to abandon a section of a public right of way on Midland Street and quitclaim any interest the City has in the abandoned area to the current trustees of the Massachusetts Envelope Realty Trust ("MERT Trustees").

Midland Street is a public street, running between Sunset and Violet Streets, with both its northern and southern boundary-lines terminating at a dead-end. Approximately 145 feet of the southern-most end bisects two properties held by the MERT trustees at 10-20 Midland Street and 35 Sunset Street as depicted on the attached Exhibit A (hereinafter the "Abandoned Area").

The property located at 35 Sunset is a parking lot which supports the General Business Envelope Corp. ("GBE") located at 10-20 Midland Street. The Abandoned Area is contiguous with the parking lot at 35 Sunset Street. Although there is evidence which would indicate that at the time Midland Street was dedicated it was intended to extend approximately 145 feet beyond its current terminus, the Abandoned Area was not developed as a roadway and has been used and maintained by GBE as part of its surface parking lot at 35 Sunset Street for decades.

The MERT Trustees have requested the abandonment of the approximately 145 feet of the public right of way that bisects 10-20 Midland and 35 Sunset (the Abandoned Area) to facilitate certain financing associated with a sale of the trustee-held property. Since the City dedicated the length of Midland Street as a public right of way, to discontinue a portion of its use the City must formally abandon the section.

The City proposes an abandonment of the public right of way on the portion of Midland Street that bisects 35 Sunset Street and 10-20 Midland Street as shown on Exhibit A, and a quitclaim of its interest to the MERT Trustees for one dollar (\$1.00).

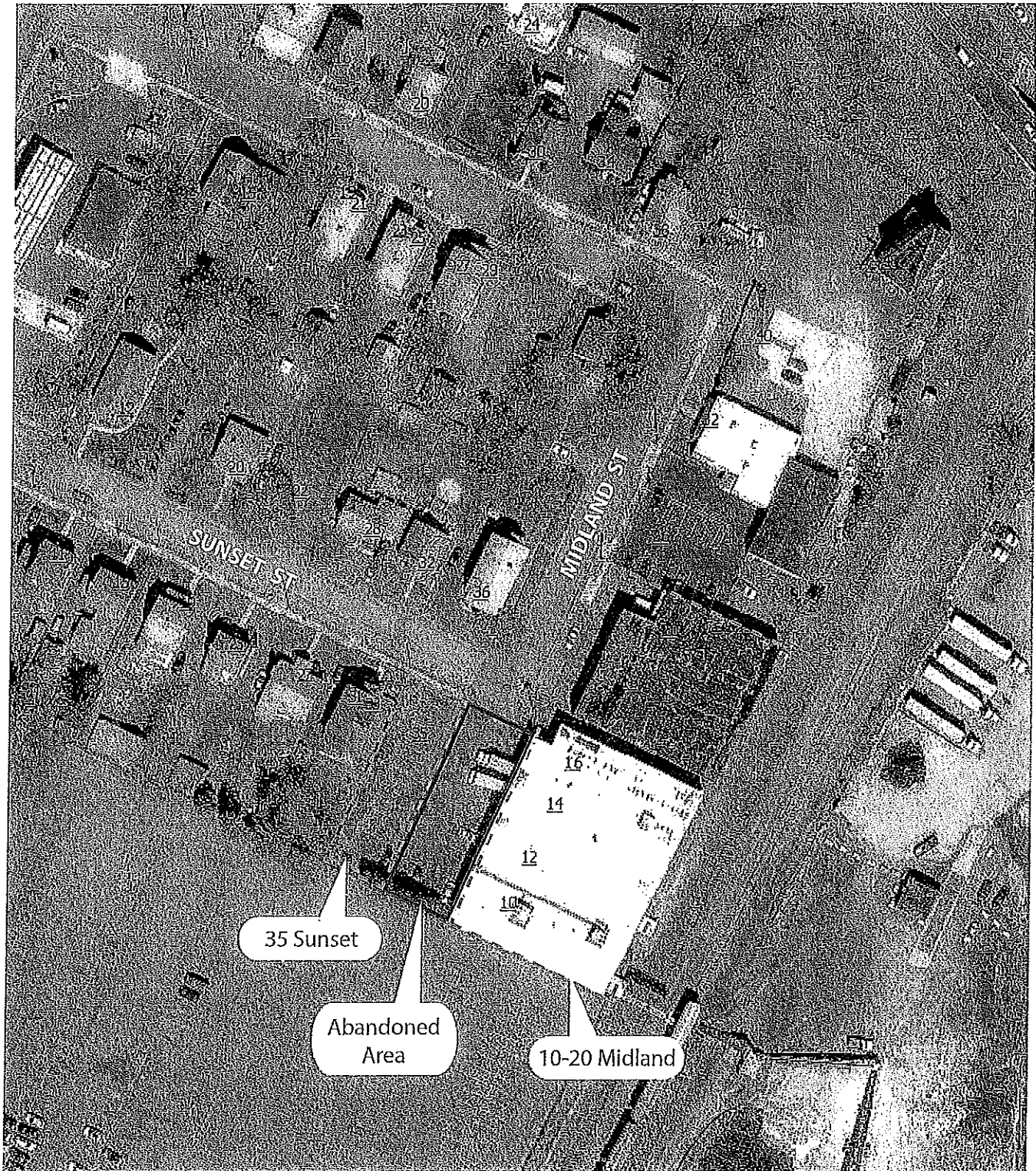
Respectfully submitted,

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

Exhibit A





LUKE BRONIN
MAYOR

CITY OF HARTFORD

DEPARTMENT OF DEVELOPMENT SERVICES
PLANNING DIVISION
250 Constitution Plaza, 4th floor
Hartford, Connecticut 06103-1822

Telephone: (860) 757-9040
Fax: (860) 722-6402
www.hartford.gov



SEAN FITZPATRICK
DIRECTOR

JAMIE BRÄTT
DIRECTOR

July 20, 2017

Honorable John V. Bazzano, Town Clerk
Office of the Town Clerk
550 Main Street, Room 105
Hartford, CT 06103

Re: GCS 8-24 Review – Midland Street, Partial Abandonment and Quitclaim Abandonment Area

Dear Mr. Bazzano:

On June 27, 2017, the Planning and Zoning Commission held a regular meeting to review the Planning Division's staff report regarding the abandonment of a portion of Midland Street. In this regard, the Commission passed the following resolution and forwarded a favorable recommendation to the Court of Common Council:

- WHEREAS,** The City of Hartford proposes to abandon a section of a public right-of-way on Midland Street and quitclaim any interest the City has in the abandoned area to Massachusetts Envelope Realty Trust, also known as MERT Trustees; and
- WHEREAS,** Both north and south ends of Midland Street terminate in a dead-end and was never extended further as originally proposed; and
- WHEREAS,** The portion proposed to be abandoned has been used and maintained by General Business Envelope Corp. (GBE) as part of its surface parking lot at 35 Sunset Street for decades in support of the business operated by GBE at an adjacent parcel at 10-12 Midland Street; and
- WHEREAS,** The MERT Trustees have requested the abandonment of this portion of the right-of-way to facilitate certain financing associated with a sale of the trustee-held property; and

TOWN & CITY CLERK
HARTFORD
2017 JUL 24 AM 9:35
John Bazzano

WHEREAS, The parking area supports the permitted use at 10-12 Midland located in a CX-2 district; and

NOW, THEREFORE BE IT

RESOLVED, That the City of Hartford Planning and Zoning Commission hereby recommends approval for the abandonment of the section of public right-of-way on Midland Street and shown in Exhibit A and quitclaim any interest the City has in the abandoned area to Massachusetts Envelope Realty Trust, also known as MERT Trustees;

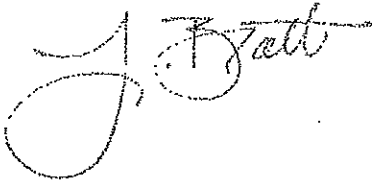
BE IT FURTHER

RESOLVED, That the abandonment of this portion of right-of-way will result in the creation of a parcel of land that will need to be assigned a zoning district;

AND BE IT FURTHER,

RESOLVED: This twenty-seventh day of June 2017.

Sincerely,

A handwritten signature in cursive script, appearing to read "J. Brätt".

Jamie Brätt
Director of Planning & Economic Development

CC: Court of Common Council

INTRODUCED BY:
Luke A. Bronin, Mayor

COURT OF COMMON COUNCIL
City of Hartford, June 12, 2017

WHEREAS, Midland Street is a public right of way between Sunset and Violet Streets, with both its northern and southern boundary-lines terminating at a dead-end, and

WHEREAS, Approximately 145 feet of the southern-most end bisects two properties held by the current trustees of the Massachusetts Envelope Realty Trust ("MERT Trustees") at 10-20 Midland Street and 35 Sunset Street (hereinafter the "Abandoned Area"); and

WHEREAS, The property located at 35 Sunset is a parking lot which supports the General Business Envelope Corp. ("GBE") located at 10-20 Midland Street and the Abandoned Area is contiguous with the parking lot at 35 Sunset Street; and

WHEREAS, Although there is evidence which would indicate that at the time Midland Street was dedicated it was intended to extend approximately 145 feet beyond its current terminus, the Abandoned Area was not developed as a roadway and has been used and maintained by GBE as part of its surface parking lot at 35 Sunset Street for decades; and

WHEREAS, The MERT Trustees have requested the abandonment of the approximately 145 feet of the public right of way that bisects 10-20 Midland Street and 35 Sunset Street to facilitate certain financing associated with a sale of the trustee-held property; and

WHEREAS, The City proposes an abandonment of the public right of way on the portion of Midland Street that bisects 35 Sunset Street and 10-20 Midland Street and a quitclaim of its interest to the MERT Trustees for one dollar (\$1.00), now therefore be it

RESOLVED, that the City hereby abandons any interest it has in the approximately 145 feet Abandoned Area; and be it further

RESOLVED, that the City shall quitclaim its interest in the Abandoned Area to the current trustees of the Massachusetts Envelope Realty Trust for one dollar (\$1.00); and be it further

RESOLVED, that the Mayor is hereby 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; and be it further

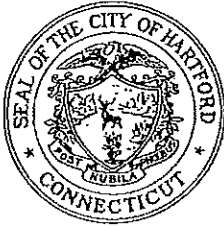
RESOLVED, that no person or entity shall be entitled to rely on, or otherwise claim any benefit by reason of this resolution should the Mayor fail to execute the abandonment, quitclaim, or other documents, or to take any of the other aforesaid actions, and be it further

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 taking such actions, all of which shall be, in form and substance, acceptable to the Mayor and the Corporation Counsel.

ITEM # 16 ON AGENDA

Court of Common Council

CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103



Thomas J. Clarke II, Council President
Julio A. Concepción, Majority Leader
John Q. Gale, Assistant Majority Leader
Wlidaliz Bermúdez, Minority Leader

REPORT

Larry Deutsch, Councilman
Cynthia R. Jennings, Councilwoman
James Sánchez, Councilman
Glendowlyn L. H. Thames, Councilwoman
rJo Winch, Councilwoman

John V. Bazzano, Town and City Clerk

August 14, 2017

Honorable Thomas J. Clarke II, Council President &
Members of the Court of Common Council
City of Hartford
550 Main Street, Suite 208
Hartford, Ct 06103

Dear Council President and Members of the Court of Common Council:

The Planning, Economic Development, and Housing Committee held a special meeting on July 20, 2017, at 5:30 p.m. in the Council Chambers to discuss the following:

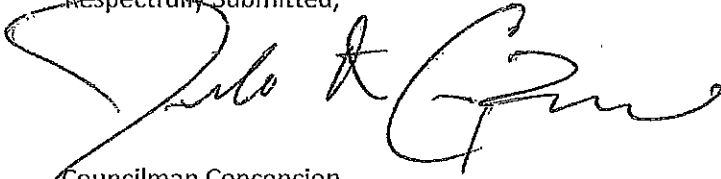
Present: Chairman Concepcion, Councilman Gale, and Councilwoman Thames.

Referred Items:

1. RESOLUTION SUPPORTING THE ESTABLISHMENT OF A HARTFORD LAND BANK PROGRAM TO FULLY ENGAGE WITH THE RESIDENTS ACROSS THE CITY ON THE POLICIES AND PRACTICES AND TO DEVELOP STRATEGIC PARTNERSHIPS WITH EXISTING NON-PROFITS, COMMUNITY BASED ORGANIZATIONS AND LENDERS, IN ORDER TO LEVERAGE THE RESOURCES AVAILABLE TO DEAL WITH THE MOST DISTRESSED LAND IN HARTFORD AND ENCOURAGE THE ESTABLISHMENT OF A REGISTRY FOR LOCAL SMALL SCALE HOUSING DEVELOPERS IN HARTFORD THAT ENSURES ACCESS TO PROPERTY DISPOSITIONS OF THE LAND BANK. (COUNCILWOMAN THAMES) (ITEM #17 ON THE 4/10/17 AGENDA).

- Motion made by Councilman Gale (Second: Councilwoman Thames) to send this item to the full body without any recommendation
- Roll Call Vote: 3- Yes; 2-Absent; 0-No; 0-Abstain.
- Motion Carries

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Concepcion", written over a large, stylized circular flourish.

Councilman Concepcion

Chair of the Planning, Economic Development, and Housing Committee

INTRODUCED BY:

Councilwoman Glendowlyn L.H. Thames

COURT OF COMMON COUNCIL

City of Hartford, April 10, 2017

WHEREAS, The City of Hartford recently made significant improvements to the Anti-Blight ordinance to strengthen the city's continued efforts to define blight and minimum property maintenance standards, provide a mechanism to identify and cite blighted properties, create a clear process of imposing fines, and allow owners to have a fair citation appeal process; and

WHEREAS, The City of Hartford is embarking on the establishment of a Hartford Land Bank program to prevent the contagious blight that can sweep across urban neighborhoods, impacting whole blocks even neighborhoods contributing to the death spiral of urban decay; and

WHEREAS, Research suggest Land Banks across the country are often created to replace an antiquated system of tax foreclosure and property disposition; and

WHEREAS, Land Bank programs give communities ownership and the opportunity to repurpose abandoned properties in a manner consistent with the communities' values and needs by treating land as real estate and holding property/land in careful stewardship until a new purpose can be determined; now, therefore, be it

RESOLVED, That the Court of Common Council hereby supports the establishment of a Hartford Land Bank program and encourages the administration to fully engage with the residents across the city on the policies and practices that will ultimately determine outcomes for Hartford neighborhoods and develop strategic partnerships with existing non-profits, community based organizations and lenders, in order to leverage the resources available to deal with the most distressed land in the City of Hartford; and be it further

RESOLVED, To assure community economic benefit, encourage the administration to establish a registry for local small scale housing developers in Hartford that ensures access to property dispositions of the Land Bank. In addition, confirm that the Land Bank program is consistent with the City of Hartford Municipal Code including but not limited to, local hiring and utilizing local firms; and be it further

RESOLVED, That the administration provides an annual comprehensive report of the Land Bank program and provides quarterly activity reports to the Court of Common Council.

Court of Common Council

ITEM # 17 ON AGENDA

CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103



Thomas J. Clarke II, Council President
Julio A. Concepción, Majority Leader
John Q. Gale, Assistant Majority Leader
Wildaliz Bermúdez, Minority Leader

John V. Bazzano, Town and City Clerk

Larry Deutsch, Councilman
Cynthia R. Jennings, Councilwoman
James Sánchez, Councilman
Glendowlyn L. H. Thames, Councilwoman
rJo Winch, Councilwoman

Report

August 14, 2017

Honorable Thomas J. Clarke II, Council President &
Members of the Court of Common Council
City of Hartford
550 Main Street Room 208
Hartford, CT. 06103

Dear Council President Clarke II and Members of the Council:

The Operations, Management, Budget, and Government Accountability Committee held a meeting on July 17, 2017 at 5:30 pm in the Council Chambers to discuss the following referred item as reflected on the committee agenda.

Item #7

Communication from Councilman Deutsch with accompanying resolution requesting that the contractual terms for engagement of the firm Greenberg Traurig LLP be modified towards achievement of structural balance and sustainability.

The following were present: Committee Chairwoman Glendowlyn L. H. Thames, committee members President Thomas J. Clarke II, Minority Leader Wildaliz Bermúdez, Councilwoman Cynthia Jennings, non-committee council members, Councilman Larry Deutsch and Councilman John Gale.

Also present were, Adam Cloud, City Treasurer, Carmen Sierra, Assistant City Treasurer, Bonnie Malley, Chief Operating Officer, Darrell Hill, Chief Financial Officer and Director of Finance, Gina Varano, Assistant to Corporation Counsel, Kiley Gosselin, Deputy Director of Development Services, Tone

Nelson, Program Supervisor, Conor P. Quinn, Director of Constituent Services for Congressman John Larson, Bernadine Silvers, President of CSS/CON, Elliot Ginsberg, President and CEO of CCAT, constituents Alyssa Peterson, Tom Swarr, Donna Swarr, Michael Downs, and other concerned citizens.

Larry Deutsch, Councilman, explained the resolution requesting that the contractual terms for engagement of the firm Greenberg Traurig LLP. be modified towards achievement of structural balance and sustainability with the inclusion of the following recommended amendments:

- Compensation during initial and succeeding months for Greenberg Traurig LLP be \$20,000 and \$35,000 respectively or
- Overall reduction of charges from estimated 15% to estimated 40%
- Bonding agreement for restoration of originally proposed fee schedule through 11-year bonding agreement payable through mutual agreement approved in City Council at 51/2 years with Greenberg Traurig LLP upon restructuring achievements
- City achieves a balanced budget with Charter-required minimum pension payments (maintaining at least 85% funding liability)
- Agreements (non under arbitration) with major collective bargaining units
- Terminations of long-term leases for certain major commercial Downtown properties such as Constitution plaza
- Restructuring payment for or final sale of Hartford Stadium Authority (HAS) bonds

A discussion ensued amongst the OMBGA committee members and Councilman Deutsch, pertaining to the hiring of outside counsel, clarity of expectations, workflow, deliverables, projected cost savings to the city.

A motion was made by Councilwoman Jennings and seconded by Minority Leader Bermúdez to send this item to full Council with no recommendation.

Vote Taken: (3-0-0-3 Absent- Pass)

Chairwoman Thames: Yes

Minority Leader Bermúdez: Yes

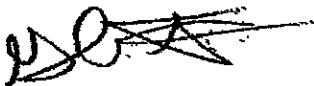
Council President Clarke II: Absent

Majority Leader Julio Concepción: Absent

Councilwoman Jennings: Yes

Councilman Sánchez: Absent

Respectfully Submitted,



Glendowlyn L. H. Thames

Chairwoman of Operations, Management, Budget and Government Accountability Committee

INTRODUCED BY

COURT OF COMMON COUNCIL

Councilperson Larry Deutsch

July 10, 2017

RESOLVED, That contractual terms for engagement of firm of Greenberg Traurig LLP [GT LLP] be modified towards achievement of structural balance and sustainability in accordance with following:

1. Compensation during initial and succeeding months for GT LLP be \$20,000 and \$35,000, respectively OR
2. Overall reduction of charges from estimated 15% to estimated 40%, WITH
3. Bonding agreement [details according to Greenberg Traurig LLP] for restoration of originally-proposed fee schedule through 11-year bonding agreement (payable through mutual agreement approved by City Council at 5 ½ years) with GT LLP upon restructuring achievements as follows:
 - a. City achieves a balanced budget with Charter-required minimum pension payments (maintaining at least 85% funding liability);
 - b. Agreements (none under arbitration) with major collective bargaining units
 - c. terminations of long-term leases for certain major commercial Downtown properties such as Constitution Plaza;
 - d. restructuring of payments for, or final sale of, Hartford Stadium Authority (HSA) bonds

Court of Common Council

ITEM #

18

ON AGENDA

CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103



Thomas J. Clarke II, Council President
Julio A. Concepción, Majority Leader
John Q. Gale, Assistant Majority Leader
Wildaliz Bermúdez, Minority Leader

John V. Bazzano, Town and City Clerk

Larry Deutsch, Councilman
Cynthia R. Jennings, Councilwoman
James Sánchez, Councilman
Glendowlyn L. H. Thames, Councilwoman
Jo Winch, Councilwoman

Report

August 14, 2017

Honorable Thomas J. Clarke II, Council President &
Members of the Court of Common Council
City of Hartford
550 Main Street Room 208
Hartford, CT. 06103

Dear Council President Clarke II and Members of the Council:

The Operations, Management, Budget, and Government Accountability Committee held a meeting on July 17, 2017 at 5:30 pm in the Council Chambers to discuss the following referred item as reflected on the committee agenda.

Item #5

Ordinance amending Chapter 2 Section 391 concerning Employee Leave Policies of the Hartford Municipal Code.

The following were present: Committee Chairwoman Glendowlyn L. H. Thames, committee members President Thomas J. Clarke II, Minority Leader Wildaliz Bermúdez, Councilwoman Cynthia Jennings, non-committee council members, Councilman Larry Deutsch and Councilman John Gale.

Also present were, Adam Cloud, City Treasurer, Carmen Sierra, Assistant City Treasurer, Bonnie Malley, Chief Operating Officer, Darrell Hill, Chief Financial Officer and Director of Finance, Gina Varano, Assistant to Corporation Counsel, Kiley Gosselin, Deputy Director of Development Services, Tone Nelson, Program Supervisor, Conor P. Quinn, Director of Constituent Services for Congressman John

Larson, Bernadine Silvers, President of CSS/CON, Elliot Ginsberg, President and CEO of CCAT, Alyssa Peterson, Tom Swarr, Donna Swarr, Michael Downs, and other concerned citizens.

On May 15, 2017 Debra Carabillo, Acting Human Resource Director, explained the ordinance to amend Chapter 2 Section 391 concerning Employee Leave Policies of the Hartford Municipal Code to modify nonunion employee sick and vacation leave policies for the City's nonunion employees. The committee members were all very concerned with the financial and employee morale impact that the modification to the non-union leave ordinance may have on employees who in good faith and committed service earned during their employment with the City of Hartford thus far. The ordinance was reconsidered and amended by Council President Clarke II, Minority Leader Bermúdez and Councilwoman Winch on June 26, 2017.

Thomas J. Clarke II, Council President explained the ordinance to amend Section 2-391 of the Municipal Code to modify employee sick leave policies for the City's employees and that there were a few minor additional amendments that needed to be made. Mr. Clarke II shared that the goal was to ensure that the changes were fundamentally fair and to note that they are only changing the sick time not the vacation time for employees that they wanted to grandfather in so that they would not lose a considerable amount of time to a nominal amount of employees.

A discussion ensued amongst the OMBGA committee members, Mr. Clarke II and Ms. Malley pertaining to the number of employees the change would impact. The concern specifically pertained to six employees that were vested, however, they were not of retirement age.

A motion was made by Councilwoman Jennings and seconded by Majority Leader Julio Concepción to send this item to full Council with a favorable recommendation.

Vote Taken: (3-0-1 Abstain- 2 Absent- Pass)

Chairwoman Thames: Yes

Minority Leader Bermúdez: Absent

Council President Clarke II: Yes

Majority Leader Julio Concepción: Abstain

Councilwoman Jennings: Yes

Councilman Sánchez: Absent

Respectfully Submitted,



Glendowlyn L. H. Thames

Chairwoman of Operations, Management, Budget and Government Accountability Committee

Court of Common Council

ITEM # 19 ON AGENDA

CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103



Thomas J. Clarke II, Council President
Julio A. Concepción, Majority Leader
John Q. Gale, Assistant Majority Leader
Wildaliz Bermúdez, Minority Leader

John V. Bazzano, Town and City Clerk

Larry Deutsch, Councilman
Cynthia R. Jennings, Councilwoman
James Sánchez, Councilman
Glendowlyn L. H. Thames, Councilwoman
rJo Winch, Councilwoman

Report

August 14, 2017

Honorable Thomas J. Clarke II, Council President &
Members of the Court of Common Council
City of Hartford
550 Main Street Room 208
Hartford, CT. 06103

Dear Council President Clarke II and Members of the Council:

The Operations, Management, Budget, and Government Accountability Committee held a meeting on July 17, 2017 at 5:30 pm in the 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 execution of an amended and restated license agreement between the City and Colt Gateway, LLC. for the use of City-owned property located at 260 Huyshope Avenue.

The following were present: Committee Chairwoman Glendowlyn L. H. Thames, committee members President Thomas J. Clarke II, Minority Leader Wildaliz Bermúdez, Councilwoman Cynthia Jennings, non-committee council members, Councilman Larry Deutsch and Councilman John Gale.

Also present were, Adam Cloud, City Treasurer, Carmen Sierra, Assistant City Treasurer, Bonnie Malley, Chief Operating Officer, Darrell Hill, Chief Financial Officer and Director of Finance, Gina Varano, Assistant to Corporation Counsel, Kiley Gosselin, Deputy Director of Development Services, Tone Nelson, Program Supervisor, Conor P. Quinn, Director of Constituent Services for Congressman John Larson, Bernadine Silvers, President of CSS/CON, Elliot Ginsberg, President and CEO of CCAT, Alyssa Peterson, Tom Swarr, Donna Swarr, Michael Downs, and other concerned citizens.

Kiley Gosselin, Deputy Director of Development Services explained the resolution to authorize the execution of an amended and restated license agreement between the City of Hartford and Colt Gateway, LLC for the use of the City-owned property located at 260 Huyshope Avenue originally executed on December 1, 2012 and amended on December 5, 2015. The License Agreement was executed for ten years with the option to extend for an additional five years.

According to Ms. Gosselin, under the current terms of the Agreement, Colt is allowed the exclusive use of 300 of the 500 parking spaces in the lot at certain times and must pay an annual fee of \$6,000 in years one through five and \$12,000 per year for the remaining 10 years. Colt would like to transfer a building in the Colt Complex to the National Park Service there by establishing the Coltsville National Historical Park. She further explains that in order to proceed with the transfer concerns of the financial viability and marketability of the Colt Complex for current and future tenants needed to be addressed in terms of the lease, fees and parking for tenants and park visitors.

Ms. Gosselin shared that the current lease would be to 2027 and, due to the fact that there are ten years left on the current lease, the concern was that there was not enough time to accommodate the funders to ensure its success. Therefore, the new lease would be extended to 2047 (representing an additional 20 years to the current lease). The key elements of the lease are listed below as follows:

- The term of the License Agreement is increased from 15 years to 35 years and the termination date is extended to November 30, 2047.
- The annual license fee is \$6,000.00 for years one through ten of the License Agreement and then it increases by \$6,000 every five years.
- Colt must improve the entire Property to current zoning standards, by November 30, 2021, including, but not limited to, drainage, paving, lighting and landscaping.
- Colt continues to have exclusive use of three hundred parking spaces, (out of a total of 500 spaces which will be available once the property is improved to current zoning standards) from 7:00 am to 7:00 pm Monday through Friday on the Property, but the City has the right to request an earlier departure time when there are events at Dillon Stadium or Colt Park and these time restrictions are subject to change and further negotiation five years from now in 2022.

A discussion ensued amongst the OMBGA committee members Ms. Gosselin and Ms. Varano concerning the City of Hartford's opportunity to enhance the property (i.e. bike and walkability) along with working with the parking authority.

A motion was made by Council President Clarke II and seconded by Councilwoman Jennings to send this item to full Council with a favorable recommendation.

Vote Taken: (3-0-1 Abstain - 2 Absent- Pass)

Chairwoman Thames: Yes

Minority Leader Bermúdez: Absent

Council President Clarke II: Yes

Majority Leader Julio Concepción: Abstain

Councilwoman Jennings: Yes

Councilman Sánchez: Absent

Respectfully Submitted,



Glendowlyn L. H. Thames

Chairwoman of Operations, Management, Budget and Government Accountability Committee



Luke A. Bronin
Mayor

July 10, 2017

Honorable Thomas J. Clarke II, Council President, and
Members of the Court of Common Council
City of Hartford
550 Main Street
Hartford, CT 06103

RE: Colt License Agreement

Dear Council President Clarke:

Attached for your consideration is a resolution authorizing the execution of an amended and restated license agreement between the City of Hartford ("City") and Colt Gateway, LLC ("Colt") for the use of the City-owned property located at 260 Huyshope Avenue ("the Property").

The Property is bounded by Huyshope and Hendricxsen Avenues and Curcombe and Masseek Streets and is currently used by Colt as parking under a License Agreement originally executed on December 1, 2012 and amended on December 5, 2015. The License Agreement was executed for ten years with the option to extend for an additional five years. Under the current terms of the Agreement, Colt is allowed the exclusive use of 300 of the 500 parking spaces in the lot at certain times and must pay an annual fee of \$6,000 in years one through five and \$12,000 per year for the remaining 10 years.

As part of the establishment of the Coltsville National Historical Park, Colt will transfer a building in the Colt Complex to the National Park Service. In order to proceed with that transfer, all parties must be assured of the financial viability and marketability of the Colt Complex for current and future tenants. A component of this assurance is the availability of sufficient parking for tenants and park visitors. Therefore, amendments to the current License Agreement have been negotiated by the City and Colt.

Amendments include a 20-year increase in the term of the Agreement, from 15 to 35 years. The expiration date is therefore modified from the year 2027 to 2047. The annual license fee, which was to increase from \$6,000 to \$12,000 in 2017, will remain at \$6,000 until 2022 when it will increase to \$12,000. Every five years, thereafter, the annual fee will increase by an additional \$6,000. The License Agreement formerly required Colt to improve 325 parking spaces by December of 2017. The proposed Amendment requires Colt to improve the entire Property to current zoning standards by November 30, 2021. After improvements are complete, the Property will continue to have 500 parking spaces and Colt will continue to have exclusive use of 300 of those spaces from 7 AM to 7 PM, Monday through Friday. However, the City will have the right to request an earlier departure time when there are events at Colt Park or Dillon Stadium. Colt will continue to maintain the Property.

The upgraded lot will be an asset to tenants of Colt Gateway, residents of the Sheldon/Charter Oak Neighborhood, and visitors to the Coltsville National Historical Park. I respectfully request your passage of the attached resolution.

Respectfully submitted,

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

Luke A. Bronin
Mayor

A faint, illegible signature or stamp is visible in the background of the letter.

RECEIVED JUL 11 2017

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, July 10, 2017

WHEREAS, the City of Hartford ("City") is the fee owner of a certain parcel of real property located at 260 Huyshope Avenue and bounded by Huyshope and Hendricxsen Avenues and Masseek and Curcombe Streets (the "Property"); and

WHEREAS, the City entered into a License Agreement dated December 1, 2012 with Colt Gateway LLC ("Colt"), the owner of the buildings constituting the Colt Complex, to provide additional parking for its commercial tenants; and

WHEREAS, the material terms of the License Agreement include the following: a ten-year term with a right to extend it for another five years; an annual license fee due the City in the amount of \$6,000.00, and \$8,000.00 per year for the renewal term; a non-exclusive right for parking up to five hundred (500) vehicles on the Property; Colt will insure, maintain and operate the Property; Colt will improve certain portions of the Property at its sole expense within certain time frames; the City could terminate the License Agreement at any time with six (6) months prior written notice; and

WHEREAS, the City and Colt executed a First Amendment to the License Agreement dated December 5, 2015 which modified the terms by allowing up to three hundred parking spaces to be used exclusively by Colt on certain dates and times; increasing the annual fee in years six through twelve to \$12,000.00; eliminating the City's termination right; and reducing the timetable for Colt to improve other sections of the Property; and

WHEREAS, the establishment of Coltsville National Historical Park depends in part on the successful private rehabilitation of the structures in the Colt Complex and the City's commitment that the properties within the boundaries of the national park will be managed and operated consistent with the national park designation; and

WHEREAS, Colt has made, and continues to make, significant improvements to the buildings constituting the Colt Complex and, as a result of those improvements, has secured and continues to secure, commercial and residential tenants in the Colt Complex; and

WHEREAS, in furtherance of the Coltsville National Historical Park, Colt and the City have negotiated certain revisions to the material terms of the License Agreement as set forth below:

1. The term of the License Agreement is increased from 15 years to 35 years and the termination date is extended to November 30, 2047; and
2. The annual license fee is \$6,000.00 for years one through ten of the License Agreement and then it increases by \$6,000 every five years thereafter; and
3. Colt must improve the entire Property to current zoning standards, by November 30, 2021, including, but not limited to, drainage, paving, lighting and landscaping; and

4. Colt continues to have exclusive use of three hundred parking spaces, (out of a total of 500 spaces which will be available once the property is improved to current zoning standards) from 7:00 am to 7:00 pm Monday through Friday on the Property, but the City has the right to request an earlier departure time when there are events at Dillon Stadium or Colt Park and these time restrictions are subject to change and further negotiation five years from now in 2022; now, therefore, be it

RESOLVED, that the Mayor is hereby authorized to enter into and execute an amendment to the License Agreement for the purposes set forth above, upon and subject to the above terms and conditions and such other terms and conditions that the Mayor and the Corporation Counsel may deem appropriate and in the best interests of the City; and be it further

RESOLVED, that the Mayor is hereby further 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 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 aforementioned amendment, 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 lease 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

ITEM # 20 ON AGENDA

CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103



Thomas J. Clarke II, Council President
Julio A. Concepción, Majority Leader
John Q. Gale, Assistant Majority Leader
Wildaliz Bermúdez, Minority Leader

John V. Bazzano, Town and City Clerk

Larry Deutsch, Councilman
Cynthia R. Jennings, Councilwoman
James Sánchez, Councilman
Glendowlyn L. H. Thames, Councilwoman
Jo Winch, Councilwoman

Report

August 14, 2017

Honorable Thomas J. Clarke II, Council President &
Members of the Court of Common Council
City of Hartford
550 Main Street Room 208
Hartford, CT. 06103

Dear Council President Clarke II and Members of the Council:

The Operations, Management, Budget, and Government Accountability Committee held a meeting on July 17, 2017 at 5:30 pm in the Council Chambers to discuss the following referred item as reflected on the committee agenda.

Item #4

Communication from Mayor Bronin, with accompanying resolution authorizing a lease with T-Mobil Northeast LLC. for wireless telecommunication facilities to be installed at 272 Garden Street.

The following were present: Committee Chairwoman Glendowlyn L. H. Thames, committee members President Thomas J. Clarke II, Minority Leader Wildaliz Bermúdez, Councilwoman Cynthia Jennings, non-committee council members, Councilman Larry Deutsch and Councilman John Gale.

Also present were, Adam Cloud, City Treasurer, Carmen Sierra, Assistant City Treasurer, Bonnie Malley, Chief Operating Officer, Darrell Hill, Chief Financial Officer and Director of Finance, Gina Varano, Assistant to Corporation Counsel, Kiley Gosselin, Deputy Director of Development Services, Tone

Program Supervisor, Conor P. Quinn, Director of Constituent Services for Congressman John Larson, Bernadine Silvers, President of CSS/CON, Elliot Ginsberg, President and CEO of CCAT, Alyssa Peterson, Tom Swarr, Donna Swarr, Michael Downs, and other concerned citizens.

Tone Nelson, Program Supervisor for Development Services explained the resolution concerning authorizing a lease with T-Mobile Northeast LLC for wireless telecommunications facilities to be installed on the building at 272 Garden Street currently owned by Chrysalis Center Real Estate Corporation. The City of Hartford currently has a mortgage on the property in connection with a loan to Chrysalis Center Real Estate Corporation under the HOME Investment Partnership Program. The key elements of the lease agreement are as follows:

- The initial lease term is five years which automatically renews for five successive renewal terms of five years unless T-Mobile elects not to renew the lease term.
- After the expiration of all renewal periods, the lease term automatically extends for successive one year periods, unless terminated by the landlord.
- The rent for the initial term is \$2,000 per month
- The rent increases by 110% for each successive renewal term and by 102% for each successive year thereafter.

A discussion ensued amongst the OMBGA committee members and Mr. Nelson regarding environmental and health concerns. Mr. Nelson did provide information from Aaron Parsons, Site Acquisition of North East Site Solutions to address the concerns noting that T-Mobile maintains compliance with Federal Communication Commission (FCC).

A motion was made by Majority Leader Julio Concepción and seconded by Councilwoman Jennings to send this item to full Council with a favorable recommendation.

Vote Taken: (4-0-0-2 Absent- Pass)

Chairwoman Thames: Yes

Minority Leader Bermúdez: Absent

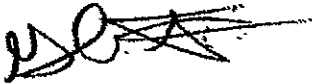
Council President Clarke II: Yes

Majority Leader Julio Concepción: Yes

Councilwoman Jennings: Yes

Councilman Sánchez: Absent

Respectfully Submitted,



Glendowlyn L. H. Thames

Chairwoman of Operations, Management, Budget and Government Accountability Committee



Luke A. Bronin
Mayor

June 26, 2017

Honorable Thomas J. Clarke II, Council President, and
Members of the Court of Common Council
City of Hartford
550 Main Street
Hartford, CT 06103

RE: Chrysalis/T-Mobile Lease: 272 Garden Street

Dear Council President Clarke:

Attached for your consideration is a resolution authorizing a lease with T-Mobile Northeast LLC for wireless telecommunications facilities to be installed on the building at 272 Garden Street.

Chrysalis Center Real Estate Corporation owns the apartment building located at 272 Garden Street and has negotiated a long-term lease with T-Mobile for the installation and maintenance of wireless telecommunications facilities on the building. The City of Hartford has a mortgage on the property in connection with a loan to Chrysalis Center Real Estate Corporation under the HOME Investment Partnership Program.

In the event that Chrysalis Center Real Estate Corporation defaults on the loan and the City forecloses on its mortgage, the City could take title to the property and, by virtue of that action, the City would become the landlord under the lease with T-Mobile, but only if the lease is approved by the Court of Common Council. Knowing this fact, T-Mobile has asked the City Council to approve the lease now, rather than at some later date when the City might foreclose on its mortgage and take title to the property. The terms of the lease are contained in the attached resolution.

Respectfully submitted,

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

Luke A. Bronin
Mayor

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

INTRODUCED BY:
Luke A. Bronin, Mayor

COURT OF COMMON COUNCIL
City of Hartford, June 26, 2017

WHEREAS, Chrysalis Center Real Estate Corporation ("Chrysalis") is a local developer and the owner of an apartment building located at 272 Garden Street, Hartford, Connecticut; and

WHEREAS, Chrysalis redeveloped the property with financing from a number of sources, including a loan from the City of Hartford on March 27, 2015 in the amount of \$750,000 under the HOME Investment Partnership Program ("Loan"), which Loan is evidenced by a Promissory Note and Construction Mortgage Deed and Security Agreement; and

WHEREAS, Chrysalis has negotiated a long-term lease with T-Mobile for the installation and maintenance of certain wireless telecommunication on the apartment building ("Lease"); and

WHEREAS, in connection with the Lease, Chrysalis requested that the City of Hartford execute a Non-Disturbance Agreement which provides that, in the event Chrysalis Center Real Estate Corporation defaults on the Loan and the City of Hartford forecloses on its mortgage, the City of Hartford will be bound by the terms of the Lease; and

WHEREAS, Chapter IV, Section 2, of the Charter of the City of Hartford provides that the Council shall have the power to approve all leases; and

WHEREAS, T-Mobile has requested that the City Council approve the Lease now rather than at some later date when or if Chrysalis might default on the Loan; and

WHEREAS, the material financial terms of the Lease are set forth below:

1. The initial lease term is five years which automatically renews for five (5) successive renewal terms of five (5) years unless T-Mobile elects not to renew the lease term; and
2. After the expiration of all renewal periods, the lease term automatically extends for successive one year periods, unless terminated by the Landlord; and
3. The rent for the initial term is \$2,000 per month; and
4. The rent increases by 110% for each successive renewal term and by 102% for each successive year thereafter; and now therefore, be it

RESOLVED, that the City Council approves the Lease and that the Mayor is hereby authorized to enter into and execute any documents for the purposes set forth above, upon and subject to the above terms and conditions and such other terms and conditions that the Mayor and the Corporation Counsel may deem appropriate and in the best interests of the City; and be it further

RESOLVED, that the Mayor is hereby further authorized to execute any and all 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 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 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 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

ITEM #

21

ON AGENDA

CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103



Thomas J. Clarke II, Council President
Julio A. Concepción, Majority Leader
John Q. Gale, Assistant Majority Leader
Wildaliz Bermúdez, Minority Leader

John V. Bazzano, Town and City Clerk

Larry Deutsch, Councilman
Cynthia R. Jennings, Councilwoman
James Sánchez, Councilman
Glendowlyn L. H. Thames, Councilwoman
Jo Winch, Councilwoman

Report

August 14, 2017

Honorable Thomas J. Clarke II, Council President &
Members of the Court of Common Council
City of Hartford
550 Main Street Room 208
Hartford, CT. 06103

Dear Council President Clarke II and Members of the Council:

The Operations, Management, Budget, and Government Accountability Committee held a meeting on July 17, 2017 at 5:30 pm in the Council Chambers to discuss the following referred item as reflected on the committee agenda.

Item #3

Ordinance amending Chapter 2A - Pensions, Section 2A-5, Section 2A- 6, and Section 2A-25 of the Hartford Municipal Code (Mayor Bronin).

The following were present: Committee Chairwoman Glendowlyn L. H. Thames, committee members President Thomas J. Clarke II, Minority Leader Wildaliz Bermúdez, Councilwoman Cynthia Jennings, non-committee council members, Councilman Larry Deutsch and Councilman John Gale.

Also present were, Adam Cloud, City Treasurer, Carmen Sierra, Assistant City Treasurer, Bonnie Malley, Chief Operating Officer, Darrell Hill, Chief Financial Officer and Director of Finance, Gina Varano, Assistant to Corporation Counsel, Kiley Gosselin, Deputy Director of Development Services, Tone Nelson, Program Supervisor, Conor P. Quinn, Director of Constituent Services for Congressman John

Larson, Bernadine Silvers, President of CSS/CON, Elliot Ginsberg, President and CEO of CCAT, Alyssa Peterson, Tom Swarr, Donna Swarr, Michael Downs, and other concerned citizens.

Adam Cloud, City Treasurer presented the preliminary research regarding a Defined Contribution Plan for new (non-union) hires on Monday, February 27, 2017 to the OMBGA committee. Mr. Cloud stated that the City currently has multiple DC plans at both the Board of Education (457(b) & 403(b) Plans) and the City (457(b) Plan) and that they should all be under a single governance mechanism administered under the same structure which by city Charter would be the under the purview of the Pension Commission and City Treasurer. In addition, Mr. Cloud shared that the coordination of these DC Plans makes sense for regulatory, compliance, financial and administrative reasons.

Mr. Cloud recommended that the next steps would be to determine the most cost-effective method to create a 401(a) Plan including associated administrative cost. This defined contribution pension plan design was presented to the OMBGA committee on July 17, 2017 with the proposed amendments to Chapter 2A-6 and section 2A-5 of the Hartford Municipal Code that pertains to the non-bargaining unit employees hired on or after July 1, 2017 including design elements to be administered by the Pension Commission.

In addition, Mr. Cloud shared that he and Mr. Hill negotiated with Mass Mutual a fee structure where eight basis points are paid to Mass Mutual as compared to the eighty basis points the Board of Education (BOE) has within their current agreement. He explains that the BOE has separate negotiations, however, if they were under the same umbrella they could negotiate for the BOE in the future.

A discussion ensued amongst the OMBGA committee members and Mr. Cloud concerning the economic feasibility of consolidating plans with the BOE and the cost savings of fees, basis points etc. associated with the implementation of having the plans under the same umbrella.

A motion was made by Majority Leader Julio Concepción and seconded by Councilwoman Jennings to send this item to full Council with no recommendation.

Vote Taken: (4-0-0-2 Absent- Pass)

Chairwoman Thames: Yes

Minority Leader Bermúdez: Absent

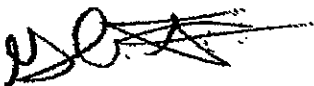
Council President Clarke II: Yes

Majority Leader Julio Concepción: Yes

Councilwoman Jennings: Yes

Councilman Sánchez: Absent

Respectfully Submitted,



Glendowlyn L. H. Thames

Chairwoman of Operations, Management, Budget and Government Accountability Committee

Court of Common Council #22 ON AGENDA

CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103



REPORT

Thomas J. Clarke II, Council President
Julio A. Concepción, Majority Leader
John Q. Gale, Assistant Majority Leader
Wildaliz Bermúdez, Minority Leader

John V. Bazzano, Town and City Clerk

Larry Deutsch, Councilman
Cynthia R. Jennings, Councilwoman
James Sánchez, Councilman
Glendowlyn L. H. Thames, Councilwoman
rJo Winch, Councilwoman

August 14, 2017

Thomas J. Clarke II, Council President and City Council Members
Hartford Court of Common Council
Hartford City Hall
550 Main Street
Hartford, Connecticut 06103

Dear President Clarke and City Council Members:

The Public Works, Parks, Recreation and Environment Committee held its monthly meeting on Wednesday, July 5, 2017 at 5:30 p.m. in the City Council Chambers.

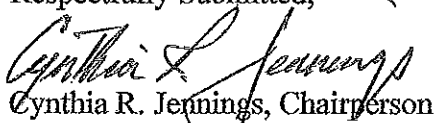
The following were present: Councilwoman Cynthia R. Jennings (Committee Chairperson), John Q. Gale (Assistant Majority Leader and Councilman), James DelVisco (Corporation Council), Bonnie Malley (COO/COH), JoAnne Bauer (ACOTE), Faith Palmer (Mayor's Office), Havital Miltz, Jim Fellows (HPS), Sister Linda Pepe (CSJ), Jennifer Siskind (Food and Water Watch), Vy Santiago and Soliel Santana (Vecinos Unidos), Sister Marcy Rouleau (CSJ), Claudette Worth, Roma Williams, Mary Alice Synkeaez, Ben Martin (35 OCT), Stosh Milward, Joe Wasserman (NHSIA), Roberta Ledbetter (NHSIA) and Haywood R. Hicks (Executive Assistant to Councilwoman Cynthia R. Jennings).

- 1. Communication from Mayor Bronin, with accompanying resolution authorizing the City to accept a grant of \$ 5,000,000 from the Connecticut Department of Energy and**

Environmental Protection (DEEP) for the design, planning, permitting and construction of improvements to the Hartford Flood Control System and to execute a contract with DEEP for the use of these grant funds. (Item #6 on Agenda)

A motion was made by Councilman Gale and seconded by Councilwoman Jennings to favorably recommend to the Council that the City be authorized to accept the grant funds from DEEP and to execute a contract with DEEP for the use of the grant funds. The vote was unanimous.

Respectfully Submitted,


Cynthia R. Jennings, Chairperson

Committee Member Votes:

Councilwoman Jennings: Yes

Councilman Gale: Yes

10/20/2011
10/20/2011
10/20/2011



Luke A. Bronin
Mayor

June 12, 2017

Honorable Thomas J. Clarke II, Council President, and
Members of the Court of Common Council
City of Hartford
550 Main Street
Hartford, CT 06103

RE: Connecticut River Flood Control Improvements

Dear Council President Clarke:

Attached for your consideration is a resolution authorizing the City to accept a grant of \$5,000,000 from the Connecticut Department of Energy and Environmental Protection (DEEP) for the design, planning, permitting and construction of improvements to the Hartford Flood Control System and to execute a contract with DEEP for the use of these grant funds.

The Hartford Flood Control System was created, by the U.S. Army Corps of Engineers (USACE), in response to the 1936 and 1938 floods, to protect the City of Hartford from Connecticut River flooding. Since being created, the Flood Control System has aged and now needs repairs and redesigns. USACE has recently rated the Flood Control System as "unacceptable" due to its increased risk of failing to meet designed protection criteria. The grant will be used to carry out improvements that will improve the safety and reliability of the System and provide functioning flood protection to the city into the future.

The Connecticut State Bond Commission approved this \$5.0 million grant on July 12, 2016. The proposed contract between DEEP and the City was received on May 19, 2017. The term of the contract is from the date of execution through December 31, 2020 and all work must be completed by that date. The grant will be used for improvements to the following components of the Flood Control System: South Meadows Dike toe drain, South Meadows Levee impervious blanket, South Meadows Dike toe ditch, Folly Brook Conduit, Park River Conduit, Amtrak rail line closure, Bulkeley Bridge under-seepage controls, and utility penetrations through the levee and flood walls.

Staff of the Department of Public Works and members of the Greater Hartford Flood Commission are available to assist you in your review of this matter. Your action on this resolution at the earliest opportunity will be greatly appreciated.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "LB", 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, June 12, 2017

WHEREAS, The Hartford Flood Control System, created by the U.S. Army Corps of Engineers (USACE) after the 1936 and 1938 Connecticut River flooding, has recently been rated “unacceptable” by USACE due to its aging and its need for repairs and re-design, and

WHEREAS, The City has been awarded a grant of \$5,000,000 by the Connecticut State Bonding Commission through the Connecticut Department of Energy and Environmental Protection (DEEP) for design, planning, permitting, and construction of multiple improvements to the Flood Control System, and

WHEREAS, The grant will be used for repairs and improvements to the South Meadows dike and levee, the Folly Brook and Park River Conduits, the Amtrak rail line closure structure, Bulkeley Bridge under-seepage controls, and utility penetrations through the levee and flood walls, and

WHEREAS, It is in the best interests of the City to enter into a contract with DEEP for the use of grant funds for a term ending on December 31, 2020, which funds will be provided to the City as reimbursements for expenses, now, therefore, be it

RESOLVED, That the Hartford Court of Common Council hereby authorizes Mayor Luke A. Bronin to execute a contract with the Connecticut Department of Energy and Environmental Protection to accept \$5,000,000 for the purpose of improving the safety and reliability of the Flood Control System and provide functioning flood protection to the City of Hartford, 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, including any amendments, rescissions, and revisions thereto, to provide additional information, 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 Connecticut Department of Energy and Environmental Protection 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.

Court of Common Council

ITEM # 23 ON AGENDA

CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103



Thomas J. Clarke II, Council President
Julio A. Concepción, Majority Leader
John Q. Gale, Assistant Majority Leader
Wildaliz Bermúdez, Minority Leader

Larry Deutsch, Councilman
Cynthia R. Jennings, Councilwoman
James Sánchez, Councilman
Glendowlyn L. H. Thames, Councilwoman
rJo Winch, Councilwoman

John V. Bazzano, Town and City Clerk

August 14, 2017

Honorable Thomas J. Clarke II &
the Members of the Court of Common Council
City of Hartford
550 Main Street
Hartford, CT, 06103

Dear Council President and Members of the Council,

The Quality of Life and Public Safety Committee of the Court of Common Council held its regularly scheduled meeting on July 18th, 2017, at 5:30 pm in the Council Chambers. Councilman and Co-Chair of the Quality of Life & Public Safety Subcommittee, James Sanchez, Council President Thomas J. Clarke II and Co-Chair of the Quality of Life & Public Safety Committee and Committee Member Cynthia Jennings attended the meeting. In addition, Nathalie Feola-Guerrieri of the City of Hartford's Corporation Council's Office as well as Captain James Thody of the Hartford Police Department, Faith Palmer of the Office of the Chief Operating Officer, Chief Reginald Freeman of the Chief Reginald Freeman of the Hartford Fire Department, and other concerned citizens of the City of Hartford also attended the meeting. The purpose of said meeting was to discuss six of the nine items on the agenda as well as receive the reports of the Hartford Police Department and Hartford Fire Department.

The fifth item discussed at the meeting was:

COMMUNICATION FROM MAYOR BRONIN, WITH ACCOMPANYING RESOLUTION CONCERNING AUTHORIZATION TO ACCEPT THE DONATION OF A CARDIAC SCIENCE, POWER HEAT AUTOMATED EXTERNAL DEFIBRILLATOR (AED) FROM CIGNA HEALTH & LIFE INSURANCE COMPANY. (ITEM #5 ON AGENDA)

Motion to pass to council with favorable recommendation proposed by Council Member Jennings and seconded by Co-Chair Sanchez.

Vote Taken 3-0

Individual Votes Taken

Individual Committee Member Votes:

Co-Chair Clarke: Yea

Co-Chair Sanchez: Yea

Committee Member Jennings: Yea

Committee Member Winch: Absent

Thomas J. Clarke II - (KLM).

Co-Chair Clarke

James Sanchez

Co-Chair Sanchez

REPLACEMENT I



Luke A. Bronin
Mayor

May 8, 2017

Honorable Thomas J. Clarke II, Council President, and
Members of the Court of Common Council
City of Hartford
550 Main Street
Hartford, CT 06103

RE: Acceptance of Defibrillator

Dear Council President Clarke:

Attached for your consideration is a resolution accepting the donation of a Cardiac Science, Power Heat Automated External Defibrillator (AED) from Cigna Health and Life Insurance Company.

An automated external defibrillator (AED) is a lightweight, battery-operated, portable device that checks the heart rhythm and can send an electric shock to the heart to try to restore a normal rhythm. AEDs are used to treat sudden cardiac arrest (SCA), which is a condition in which the heart suddenly and unexpectedly stops beating. When this happens, blood stops flowing to the brain and other vital organs. SCA usually causes death if it's not treated within minutes. Using an AED on a person who is having SCA may save the person's life. AEDs are easy to use and will give voice prompts while in use. Training is helpful, but even untrained people can use an AED to help save someone's life.

The AED being donated by CIGNA will be located in City Hall where it will be available to assist both employees and the public who may experience a sudden cardiac arrest.

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]

INTRODUCED BY:

Luke A. Bronin, Mayor

COURT OF COMMON COUNCIL

City of Hartford, May 8, 2017

WHEREAS, Automated External Defibrillators (AED) are lightweight, battery-operated, portable devices that check an individual's heart rhythm and can send an electric shock to the heart to try to restore a normal rhythm in someone experiencing sudden cardiac arrest, and

WHEREAS, Cigna Health and Life Insurance Company (CIGNA) has donated a Cardiac Science, Power Heart AED to the City of Hartford, valued at approximately \$200, now, therefore, be it

RESOLVED, That the Court of Common Council hereby accepts, with thanks, the AED donated to the city of Hartford by CIGNA, 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 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 an 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 and the Corporation Counsel.

Court of Common Council

CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103



Thomas J. Clarke II, Council President
Julio A. Concepción, Majority Leader
John Q. Gale, Assistant Majority Leader
Wildaliz Bermúdez, Minority Leader

John V. Bazzano, Town and City Clerk

Larry Deutsch, Councilman
Cynthia R. Jennings, Councilwoman
James Sánchez, Councilman
Glendowlyn L. H. Thames, Councilwoman
rJo Winch, Councilwoman

August 14, 2017

Honorable Thomas J. Clarke II &
the Members of the Court of Common Council
City of Hartford
550 Main Street
Hartford, CT, 06103

Dear Council President and Members of the Council,

The Quality of Life and Public Safety Committee of the Court of Common Council held its regularly scheduled meeting on July 18th, 2017, at 5:30 pm in the Council Chambers. Councilman and Co-Chair of the Quality of Life & Public Safety Subcommittee, James Sanchez, Council President Thomas J. Clarke II and Co-Chair of the Quality of Life & Public Safety Committee and Committee Member Cynthia Jennings attended the meeting. In addition, Nathalie Feola-Guerrieri of the City of Hartford's Corporation Council's Office as well as Captain James Thody of the Hartford Police Department, Faith Palmer of the Office of the Chief Operating Officer, Chief Reginald Freeman of the Chief Reginald Freeman of the Hartford Fire Department, and other concerned citizens of the City of Hartford also attended the meeting. The purpose of said meeting was to discuss six of the nine items on the agenda as well as receive the reports of the Hartford Police Department and Hartford Fire Department.

The sixth item discussed at the meeting was:

RESOLUTION SUPPORTING THE CREATION AND IMPLEMENTATION OF A TASK FORCE TO ADDRESS ANIMAL CONTROL POLICIES AND PROCEDURES REPRESENTATIVE OF MEMBERS AND STAKEHOLDERS OF THE CITY THAT HAVE KNOWLEDGE AND EXPERIENCE IN THIS AREA AND THAT THE TASK FORCE PROVIDES RECOMMENDATIONS WITHIN 90 DAYS. (COUNCILMAN SANCHEZ) (ITEM #18 ON AGENDA)

Co-Chairman Sanchez remarked that the city has a "serious problem regarding animal control officers." He requested that Captain Thody address the state of our current animal control officers. Captain Thody responded that in the recent past we did not have an animal control officer as a result of one being bitten in the line of duty and because someone was out. Sanchez responded by asking who is handling animal complaints now. Thody informed the Councilman that officers are responding to those calls at this time. Councilman Sanchez remarked that he was caught off guard at the fact that we currently do not have any animal control officers. Councilman Sanchez requested that the police look into alternative training processes to get regular officers trained. Councilman Sanchez also mentioned that the intent of the resolution is for cost-savings. requested that Captain Thody answer questions regarding cost savings.

Captain Thody responded by saying that he will work on getting the councilman all the relevant information he needs. Did add that the physical structure would cost 1,2 million so no cost savings will be had.

Following the discussion Co-Chair Clarke asked for a motion. Council Member Jennings proffered a motion to send the aforementioned item to Council of Whole with a favorable recommendation.

Vote Taken 3-0

Individual Committee Member Votes:

Co-Chair Clarke: Yea

Co-Chair Sanchez: Yea

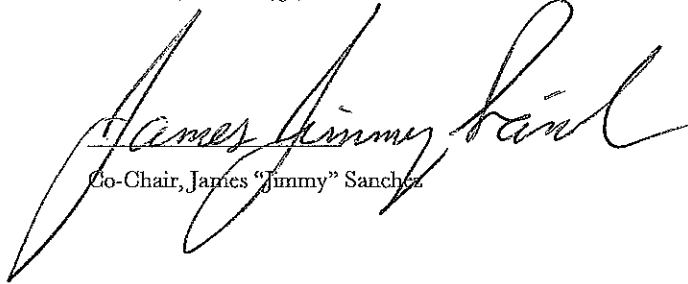
Committee Member Jennings: Yea

Committee Member Winch: Absent

Respectfully Submitted,

 (KLM)

Co-Chair, Thomas, J., Clarke II



Co-Chair, James "Jimmy" Sanchez

INTRODUCED BY:
Councilman James Sanchez

COURT OF COMMON COUNCIL
City of Hartford May 8, 2017

WHEREAS, Reducing the rate at which homeless and abandoned pets are euthanized and to make sure every adoptable pet goes home to a loving family is imperative; and

WHEREAS, The City of Hartford City impounds dogs at the Simon Foundation located at 120 Rescue Lane in Bloomfield, CT for a cost to the City of \$22.00 per day; and

WHEREAS, The City of Hartford is facing a fiscal crisis therefore it is imperative that we explore all possible cost saving approaches; and

WHEREAS, The Court of Common Council have determined that a task force should be established to review the City's animal care and control, policies, and contracts to make recommendations; now, therefore be it

RESOLVED, That the Court of Common Council supports the creation and implementation of a task force to address animal control policies and procedures; and be it further

RESOLVED, That the task force be representative of members and stakeholders of the city that have knowledge and experience in this area; and be it further

RESOLVED, That the task force provide recommendations within 90 days.

Court of Common Council

CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103



Thomas J. Clarke II, Council President
Julio A. Concepción, Majority Leader
John Q. Gale, Assistant Majority Leader
Wildaliz Bermúdez, Minority Leader

John V. Bazzano, Town and City Clerk

Larry Deutsch, Councilman
Cynthia R. Jennings, Councilwoman
James Sánchez, Councilman
Glendowlyn L. H. Thames, Councilwoman
rJo Winch, Councilwoman

August 14, 2017

Honorable Thomas J. Clarke II &
the Members of the Court of Common Council
City of Hartford
550 Main Street
Hartford, CT, 06103

Dear Council President and Members of the Council,

The Quality of Life and Public Safety Committee of the Court of Common Council held its regularly scheduled meeting on July 18th, 2017, at 5:30 pm in the Council Chambers. Councilman and Co-Chair of the Quality of Life & Public Safety Subcommittee, James Sanchez, Council President Thomas J. Clarke II and Co-Chair of the Quality of Life & Public Safety Committee and Committee Member Cynthia Jennings attended the meeting. In addition, Nathalie Feola-Guerrieri of the City of Hartford's Corporation Council's Office as well as Captain James Thody of the Hartford Police Department, Faith Palmer of the Office of the Chief Operating Officer, Chief Reginald Freeman of the Chief Reginald Freeman of the Hartford Fire Department, and other concerned citizens of the City of Hartford also attended the meeting. The purpose of said meeting was to discuss six of the nine items on the agenda as well as receive the reports of the Hartford Police Department and Hartford Fire Department.

The fourth item discussed at the meeting:

RESOLUTION REQUESTING THE SCHOOL CROSSING GUARDS AND THEIR RESPONSIBILITIES PREVIOUSLY AWARDED TO THE HARTFORD POLICE DEPARTMENT BE REALIGNED UNDER THE BOARD OF EDUCATION AND ALL FUNDS PREVIOUSLY AWARDED TO THE HARTFORD POLICE DEPARTMENT FOR THE SCHOOL CROSSING GUARDS BE TRANSFERRED AS A LINE ITEM TO THE BOARD OF EDUCATION TO ACCEPT THE RESPONSIBILITIES OF THE SCHOOL CROSSING GUARDS. (COUNCILWOMAN WINCH) (ITEM#13 ON AGENDA)

A discussion ensued after the introduction of this resolution. The discussion topic regarded the backfill of the crossing guards. Training the Hartford Board of Ed security force to serve a backfill function was also discussed. Captain Thody remarked that Police Chief Rovella is in favor of the backfill function being performed by Hartford Board of Education Security Officers. However, there have been union issues regarding logistics on the BOE side.

Councilman Sanchez asked who does the training. Captain Thody responded by saying the Hartford Police Department.

A motion for a favorable vote was proffered by Council Member Jennings. Vote Taken on Favorable Recommendation to Council motion by Councilwoman Jennings. Seconded by Sanchez.

Vote Taken 3-0

Individual Committee Member Votes:

Co-Chair Clarke: Yea

Co-Chair Sanchez: Yea

Committee Member Jennings: Yea

Committee Member Winch: Absent

Respectfully Submitted,

Thomas J. Clarke, II. (KLM)

Co-Chair, Thomas, J., Clarke II

James Jimmy Sanchez

Co-Chair, James "Jimmy" Sanchez

INTRODUCED BY:
rJo Winch, Councilwoman

Court of Common Council
City of Hartford
April 24, 2017

School Crossing Guards from HPD to Board of Education

- Whereas: The School Crossing Guards and their responsibilities have been a budget line item and under the jurisdiction of the Hartford Police Department for many years; and
- Whereas: It has become clear over the course of these years that the performance of these duties would better align under the Board of Education since they impact the safe travel of children to school, and
- Whereas: Because the responsibilities of the Hartford Police Department have greatly increased, and
- Whereas: There are less of them to perform these duties in the absence of School Crossing Guards, and
- Whereas: The City of Hartford's Court of Common Council's Labor, Education, Workforce Development and Youth Committee has heard from many parents and their concerns. Therefore, be it
- Resolved: That the Court of Common Council request the School Crossing Guards and their responsibilities be realigned under the board of education, and be it further
- Resolved: That all funds previously awarded to the Hartford Police Department for the School Crossing Guards be transferred as a line item to the Board of education, and be it further
- RESOLVED: That the Board of Education will not be expected to accept these responsibilities of the School Crossing Guards without this funded line item.