



CITY OF HARTFORD

OFFICE OF THE TOWN AND CITY CLERK

550 MAIN STREET

HARTFORD, CONNECTICUT 06103

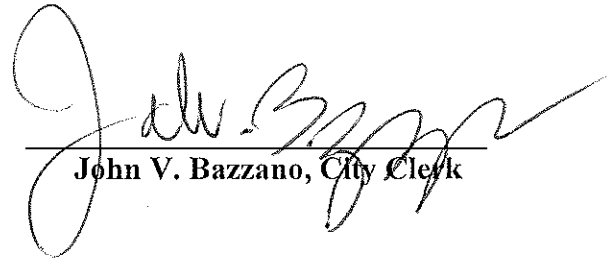
JOHN V. BAZZANO
TOWN & CITY CLERK
REGISTRAR OF VITAL STATISTICS

January 23, 2018

Honorable Luke A. Bronin, Mayor

Dear Mayor Bronin:

Please find attached the following resolutions that were passed at a regular meeting of the Court of Common Council on January 22, 2018. I have duly certified these documents and respectfully send them to you for your review.


John V. Bazzano, City Clerk

CITY OF HARTFORD
MAYORS OFFICE
JAN23 '18 2:59PM

Court of Common Council

CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103



Glendowlyn L. H. Thames, Council President
Julio A. Concepción, Majority Leader
John Q. Gale, Assistant Majority Leader
Wildaliz Bermúdez, Minority Leader

Thomas J. Clarke II Councilman
Cynthia R. Jennings, Councilwoman
James Sánchez, Councilman
Larry Deutsch, Councilman
rJo Winch, Councilwoman

John V. Bazzano, Town and City Clerk

January 23, 2018

This is to certify that at a meeting of the Court of Common Council, January 22, 2018, the following RESOLUTION was passed.

WHEREAS, The Mayor presents a Tentative Agreement dated December 20, 2017 between the City of Hartford (“City”) and the Local 1716, Council 4, AFSCME, AFL-CIO (“Local 1716”) covering the period of July 1, 2015 through June 30, 2021; and

WHEREAS, The Tentative Agreement, subject to approval by the Court of Common Council, provides for four years of wage freezes for current employees, resulting in significant cost avoidance for the City; and

WHEREAS, The Tentative Agreement provides for the implementation of a high deductible health plan design with a Health Savings Account effective July 1, 2018 and increases to the employee premium cost share for health care coverage, all of which will result in additional savings for the City; and

WHEREAS, The Tentative Agreement also provides for long-term structural changes to employee benefits, such as retiree health insurance and sick leave accruals and payments, which will positively impact the City’s OPEB liabilities; and

WHEREAS, The Mayor recommends approval of the Tentative Agreement; now, therefore, be it

RESOLVED, That the Tentative Agreement dated December 20, 2017 between the City and Local 1716, covering the period of July 1, 2015 through June 30, 2021 is hereby approved; and be it further

RESOLVED, That the Court of Common Council authorizes the Mayor to execute all necessary documents and agreements to implement the approved agreement; 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 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 Mayor executing such agreement and documents, and taking such actions, all of which shall be, in form and substance, acceptable to the Mayor and the Corporation Counsel.

Attest:


John V. Bazzano
City Clerk

Court of Common Council

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January 23, 2018

This is to certify that at a meeting of the Court of Common Council, January 22, 2018, the following RESOLUTION was passed.

WHEREAS, Shelbourne Properties and its affiliates (collectively "Shelbourne") own two existing office buildings at 20 Church Street and 100 Pearl Street and are the prospective owners of a third property known as Talcott Plaza (comprised of three parcels known as 1006 Main Street, 30 Talcott Street, and 36 Talcott Street); and

WHEREAS, Shelbourne currently has tax litigation pending with the City of Hartford; and

WHEREAS, The City and Shelbourne have reached an agreement to settle the tax litigation in accordance with the "Summary of Terms of Shelbourne Properties Tax Litigation Settlement" dated January 3, 2018 and attached to this resolution; and

WHEREAS, The agreement includes Selbourne's withdrawal of the tax litigation without prejudice, acquisition of Talcott Plaza, payment of all back taxes owing on Talcott Plaza, and investment of \$10 million in the redevelopment of Talcott Plaza; and

WHEREAS, The agreement further includes the execution of five-year tax assessment abatement agreements for 20 Church Street, 100 Pearl Street, and Talcott Plaza; now, therefore, be it

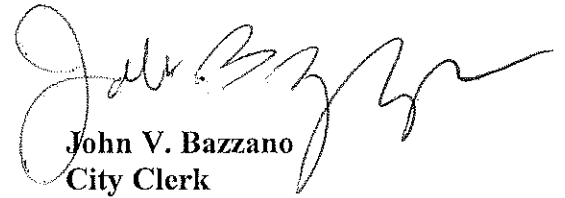
RESOLVED, That the Court of Common Council hereby approves the settlement of Selbourne's pending tax litigation with the City, in accordance with the "Summary of Terms of Shelbourne Properties Tax Litigation Settlement" dated January 3, 2018 and attached to this resolution; and be it further

RESOLVED, That the Mayor is 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 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 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.

Attest:



John V. Bazzano
City Clerk

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January 23, 2018

This is to certify that at a meeting of the Court of Common Council, January 22, 2018, the following RESOLUTION was passed.

WHEREAS, The North Central Area Agency on Aging (NCAAA) has advised the City of Hartford through its Department of Health & Human Services of the availability of \$130,190 in grant funding under Title III of the Older American Act to support services for the elderly for the period October 1, 2017 through September 30, 2018; and

WHEREAS, The City proposes to utilize Title III funds as follows: \$50,000 for Home Help, \$20,190 for the Keep on Living wellness program, and \$60,000 for Dial-A-Ride Intertown Grocery Shuttle; and

WHEREAS, The use of these funds supports the City's overall commitment to assist its senior residents in remaining independent in their own homes and community for as long as possible; and

WHEREAS, The acceptance of these program funds requires a 100% non-Federal cash match which will be provided in-kind through a portion of salaries and fringe benefits of program staff, the cost of program supplies, and contract costs, all of which are contained in the Department of Health and Human Services FY2018 General Fund Budget; now, therefore, be it

RESOLVED, that the Hartford Court of Common Council hereby authorizes the Mayor to apply for and accept \$130,190 in grants from the NCAAA for the funding period October 1, 2017 through September 30, 2018 to be used for the Home Help, Keep on Living, and Intertown Grocery Shuttle programs administered by the City of Hartford Department of Health and Human Services; and be it further

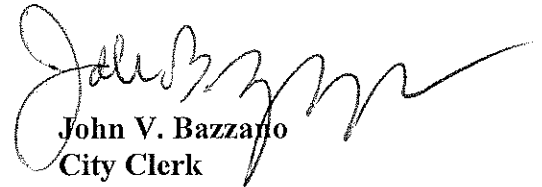
RESOLVED, That the Mayor is authorized to accept such further sums as may be additionally awarded by the grantor under the same program, for the same authorized contract period, and for the same purposes; and be it further

RESOLVED, That the Mayor is 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; and be it further

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John V. Bazzano, Town and City Clerk

January 23, 2018

This is to certify that at a meeting of the Court of Common Council, January 22, 2018, the following SUBSTITUTE RESOLUTION was passed.

WHEREAS, Unemployment in the city of Hartford is high compared to nearby areas in the Greater Hartford region or beyond the state, and many jobs outsourced may be performed with a Hartford based workforce and with Hartford equipment; and


WHEREAS, Comparison of costs of maintaining such services through Hartford for labor and equipment have not been publicly compared, including many benefits through employment of Hartford residents who are also more likely to spend their earned income here within the city with an important effect on local Hartford business; and

WHEREAS, Large expenditures from the City's budget have been shifted from city payroll into distant private business operations "see appendix of photographs and financial documents as example"; now, therefore, be it

RESOLVED, That there be quarterly reports for the public and the City Council of all Public Works Projects, contracts and expenditures outsourced to private firms that for any project total greater than \$25,000 within a single quarter or \$50,000 within a half year; and further be it

RESOLVED, That these reports include, whenever available, names and locations of firms, its number of employees, an appendix with contract for its services, and a documented history of the firm's services within the recent 3-year period.

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January 23, 2018

This is to certify that at a meeting of the Court of Common Council, January 22, 2018, the following RESOLUTION was passed.

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

WHEREAS, The CPRB is composed of nine members and two alternates and the Mayor appoints eight regular members and the two alternates; and

WHEREAS, The Mayor has appointed Trevor Beauford and Alexander Aponte. as members of the CPRB; now, therefore, be it

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

Alexander Aponte (D) Bloomfield Avenue, Hartford 06105
For a term to expire on November 18, 2018
Replacing Lisa Bennet

Trevor Beauford (D) 915 Main Street #509, Hartford 06103
For a term to expire on November 18, 2020
Filling a vacancy (Watkins)

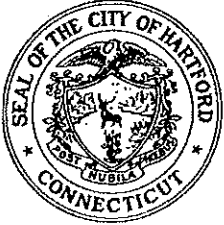
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January 23, 2018

This is to certify that at a meeting of the Court of Common Council, January 22, 2018, the following RESOLUTION was passed.

WHEREAS, Connecticut's Energy Efficiency Board advises and assists Eversource and The United Illuminating Company (the "Companies") in the development and implementation of conservation and load management programs funded by the Connecticut Energy Efficiency Fund; and

WHEREAS, the Energy Efficiency Fund and the Companies have collaborated with Connecticut Green Bank ("Green Bank") in working with the City of Hartford to support and promote participation in Energy Efficiency Fund programs and the practice of energy conservation behaviors; and

WHEREAS, the City of Hartford has earned a \$15,000 incentive grant through participation in Energy Efficiency Fund programs and special energy conservation projects by businesses, residents, and municipal and Board of Education buildings in the city of Hartford; and

WHEREAS, These grant funds will be used to support staff salary costs associated with the Mayor's Office of Sustainability; now, therefore, be it

RESOLVED, That the Mayor is authorized to accept a grant of \$15,000 from Eversource through its Bright Ideas grant program; and be it further


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

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

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John V. Bazzano
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January 23, 2018

This is to certify that at a meeting of the Court of Common Council, January 22, 2018, the following RESOLUTION was passed.

WHEREAS, The Mayor has appointed David Rosado to the position of Chief of Police for the City of Hartford; and

WHEREAS, Mr. Rosado is a Hartford native, has been a member of the Connecticut State Police for almost twenty years, and currently holds the rank of Lieutenant Colonel serving as the Commanding Officer of the Office of Field Operations; now, therefore, be it

RESOLVED, That the Court of Common Council hereby confirms the Mayor's appointment of David Rosado as Chief of Police for the City of Hartford effective February 5, 2018.

Attest:


John V. Bazzano
City Clerk

Court of Common Council

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January 23, 2018

This is to certify that at a meeting of the Court of Common Council, January 22, 2018, the following RESOLUTION was passed.

WHEREAS, The Mayor has appointed Leigh Ann Ralls, CPA to the position of Finance Director for the City of Hartford, and

WHEREAS, Ms. Ralls holds a degree in Accounting, is a Certified Public Accountant, has twenty years of experience in accounting and financial management in both the public and private sectors, and has served as Controller, Interim Deputy Finance Director, and Interim Finance Director during her career with the City of Hartford, now, therefore, be it

RESOLVED, That the Court of Common Council hereby confirms the Mayor's appointment of Leigh Ann Ralls as Director of Finance for the City of Hartford.

Attest:


John V. Bazzano
City Clerk