



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

December 12, 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 December 10, 2018. I have duly certified these documents and respectfully send them to you for your review.



John V. Bazzano, City Clerk

MAYORS OFFICE
CITY OF HARTFORD
DEC12 '18 10:01AM

Court of Common Council

CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103



Glendowlyn L. H. Thames, Council President
James Sánchez, Majority Leader
John Q. Gale, Assistant Majority Leader
Wildaliz Bermúdez, Minority Leader

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Larry Deutsch, Councilman
Claudine Fox, Councilwoman
Maly D. Rosado, Councilwoman
rJo Winch, Councilwoman

John V. Bazzano, Town and City Clerk

December 11, 2018

This is to certify that at a meeting of the Court of Common Council, December 10, 2018, the following RESOLUTION was passed.

WHEREAS, To enable and assure, by agreement (contract) between the City of Hartford (hereinafter referred to as the "City") and the State of Connecticut (hereinafter referred to as the "State"), acting through its Department of Energy and Environmental Protection (hereinafter referred to as the "DEEP"), the effective expenditure of allocated funds for the planning, design, permitting and construction of improvements to Colt Park with primary address of 106 Wethersfield Avenue, Hartford. The improvements are described in Appendix A, Scope of Work contained in the Personal Services Agreement (PSA); and

WHEREAS, The contract consists of a packet containing a PSA with a signature page, standard administrative terms and conditions and Appendices containing a Scope of Work and Schedule of Payments; and

WHEREAS, The contract is a reimbursable grant in the amount of \$750,000 and will be in effect upon approval of the contract through December 31, 2023; and

WHEREAS, The contract lists the proposed modifications to Colt Park that will improve many of the Colt Park's attributes like Roberto Clemente baseball field, other ball fields within the park, walkways, landscaping and everything else described in the PSA Appendices; and

WHEREAS, Matching funds of \$450,000 is being administered by DEEP under a separate contract and matching funds of \$300,000 from the Hartford Parks Trust Fund are required to be provided by the City of Hartford; 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 \$750,000 from the State of Connecticut, Department of Energy and Environmental Protection and to enter into a contract with DEEP to accept \$750,000

for the purpose of improving the ball fields and other attributes in Colt Park as described in the Appendices of the Contract, and be it further

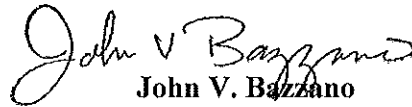
RESOLVED, That the Mayor is authorized to accept such further sums as may be additionally awarded by the grantor under the same program, for the same authorized contract period, and for the same purposes; and be it further

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 Energy and Environmental Protection funds; and be it further

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

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

Attest:


John V. Bazzano
City Clerk

Court of Common Council

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December 11, 2018

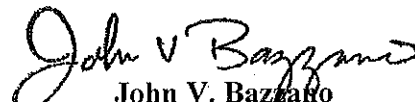
This is to certify that at a meeting of the Court of Common Council, December 10, 2018, the following RESOLUTION was passed.

WHEREAS, The Mayor has nominated Erik C. Johnson as Director of the Department of Development Services for the City of Hartford; and

WHEREAS, Mr. Johnson holds a master's degree in city and regional planning from Morgan State University and has more than twenty years' experience in community and economic development in New Haven, Baltimore, Washington D.C. and elsewhere; now, therefore, be it

RESOLVED, That the Court of Common Council hereby confirms the Mayor's nomination of Erik Christopher Johnson as Director of Development Services for the City of Hartford effective October 2, 2018.

Attest:


John V. Bazzano
City Clerk

Court of Common Council

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This is to certify that at a meeting of the Court of Common Council, December 10, 2018, the following RESOLUTION was passed.

WHEREAS, The Greater Hartford Transit District (GHTD) receives funding from the Connecticut Department of Transportation to be used to provide mass transit operating assistance for the benefit of seniors and persons of all ages with disabilities; and

WHEREAS, The City of Hartford provides transportation services to the seniors and disabled residents through the Dial-A-Ride Program operated under a contract with DATTCO Inc.; and

WHEREAS, GHTD will provide financial assistance in the amount of \$134,741.00 to the City of Hartford through an Operating Assistance Grant for the period July 1, 2018 through June 30, 2019; and

WHEREAS, The Project Operating Expenses for the Dial-A-Ride Program for the Department of Health & Human Services includes an allocation of \$793,407.00 which is more than sufficient to meet the 50% match required by the GHTD grant; now therefore be it

RESOLVED, That the Court of Common Council hereby authorizes the City to accept the Operating Assistance Grant in the amount of \$134,741.00 from the Greater Hartford Transit District for operation of the City's Dial-A-Ride program for the grant term period July 1, 2018 through June 30, 2019; 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

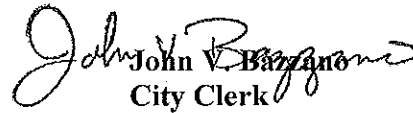
RESOLVED, That the Mayor is authorized to execute any and all manner of other documents and to take such other actions as he and the Corporation Counsel may deem appropriate and in the best interests of the City in order to receive, contract and expend the above referenced grant funds; and be it further

RESOLVED, That 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 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.

Attest:


John V. Bazzano
City Clerk

Court of Common Council

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December 11, 2018

This is to certify that at a meeting of the Court of Common Council, December 10, 2018, the following RESOLUTION was passed.

WHEREAS, Pursuant to Chapter IV, Section 5 of the City Charter, the Court of Common Council will cancel the second regularly scheduled meeting for December 2018 due to the holiday season; now, therefore, be it

RESOLVED, That the Court of Common Council Meeting scheduled for Monday, December 24, 2018 is hereby canceled.

Attest:

A handwritten signature in cursive script that reads "John V. Bazzano".

John V. Bazzano
City Clerk

Court of Common Council

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This is to certify that at a meeting of the Court of Common Council, December 10, 2018, the following RESOLUTION was passed.

WHEREAS, On January 31, 1865 Congress passed and later ratified on December 6th, 1865, the Thirteenth Amendment which became the law of officially ending the practice of chattel slavery in the United States; and


WHEREAS, The Abolition of Slavery is not an official holiday recognized by the State of Connecticut; and

WHEREAS, Students at Hartford Public High School have researched the feasibility of commemorating the 13th Amendment in Hartford and are interested in promoting a city-wide student-led essay writing competition as an initiative for youth to learn more about this important date in history; now, therefore, be it

RESOLVED, That the Court of Common Council welcome any interested schools to participate in the date of commemorating the Abolishment of Slavery and exalts any interested elementary and High Schools in Hartford, to participate in this student initiative; now, be it finally

RESOLVED, That the Court of Common Council will publicly recognize winning competition entrants at a Court of Common Council meeting.

Attest:


John V. Bazzano
City Clerk