



CITY OF HARTFORD

OFFICE OF THE TOWN AND CITY CLERK

550 MAIN STREET

HARTFORD, CONNECTICUT 06103

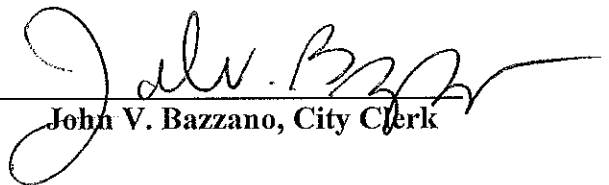
JOHN V. BAZZANO
TOWN & CITY CLERK
REGISTRAR OF VITAL STATISTICS

December 13, 2016

Honorable Luke A. Bronin, Mayor

Dear Mayor Bronin:

Please find attached the following resolutions and ordinances that were passed at a regular meeting of the Court of Common Council on December 12, 2016. I have duly certified these documents and respectfully send them to you for your review.


John V. Bazzano, City Clerk

RECEIVED
CITY OF HARTFORD
MAYOR'S OFFICE
16 DEC 13 PM 4:07

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
Widaliz Bermúdez, Minority Leader

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


John V. Bazzano, Town and City Clerk

December 13, 2016

This is to certify that at a meeting of the Court of Common Council, December 12, 2016, the following RESOLUTION was passed.

RESOLVED, That, pursuant to Chapter VIII, Section 3 of the City Charter, the Court of Common Council hereby approves settlement of the ANGELA JONES v. CITY OF HARTFORD et al matter, in the amount of \$125,000.

Attest:


John V. Bazzano
City Clerk

Court of Common Council

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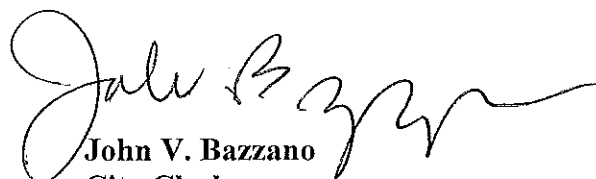
Larry Deutsch, Councilman
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James Sánchez, Councilman
Glendowlyn L. H. Thames, Councilwoman
rJo Winch, Councilwoman

December 13, 2016

This is to certify that at a meeting of the Court of Common Council, December 12, 2016, the following RESOLUTION was passed.

RESOLVED, That, pursuant to Chapter VIII, Section 3 of the City Charter, the Court of Common Council hereby approves settlement of the BELL, SHAWN Administrator for BELL, KEVIN, ESTATE matter, in the amount of \$350,000.

Attest:


John V. Bazzano
City Clerk

Court of Common Council

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December 13, 2016

This is to certify that at a meeting of the Court of Common Council, December 12, 2016, the following RESOLUTION was passed.

WHEREAS, The City of Hartford, with the assistance of the North Central Area Agency on Aging, Inc. (NCAAA), has developed the Hartford Elderly Eat for Life Nutrition Program, a multi-cultural nutritionally balanced meal program, certified by a nutritional dietician, combined with interactive nutrition education with an emphasis on chronic diseases that most affect the elderly population, such as heart disease, diabetes, hypertension and high cholesterol; and

WHEREAS, The services are provided to Hartford seniors at the Southend Wellness Senior Center and North End Senior Center; and

WHEREAS, NCAAA has been providing the City's Department of Health and Human Services with grant support for several years and has advised the Department that grant funds in the amount of \$103,456 are available for the period October 1, 2016 through September 30, 2017; now, therefore, be it

RESOLVED, That the Court of Common Council hereby authorizes the City of Hartford to apply for and accept \$103,456 in grant funding from the NCAAA, to operate the Hartford Elderly Eat for Life Nutrition Program; and be it further

RESOLVED, That the contract with NCAAA shall be for the period October 1, 2016 through September 30, 2017, with two one-year renewal options, upon mutual agreement of the City and NCAAA; 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.

Attest:


John V. Bazzano
City Clerk

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December 13, 2016

This is to certify that at a meeting of the Court of Common Council, December 12, 2016, the following RESOLUTION was passed.

WHEREAS, The State of Connecticut has established a competitive grant program aimed at supporting transit-oriented development and growth to help boost economic activity and create jobs, entitled the Responsible Growth and Transit-Oriented Development Grant Program; and

WHEREAS, The City of Hartford applied for, and received, a grant award in the amount of \$2,000,000, which grant would fund, in part, the construction of storm water and sanitary sewer infrastructure improvements and streetscape enhancements along Bartholomew Avenue from Hamilton Street to Park Street (the "Project"); and

WHEREAS, The total cost of the Project, which includes design services and construction costs, is estimated at \$3,480,000 and the City of Hartford is required by the terms of the grant to provide matching funds in an amount equal to forty percent of the cost of the Project, which match amount would be \$1,392,000; and

WHEREAS, The Metropolitan District Commission (the "MDC"), through its Clean Water Project, was already planning to make certain storm water and sanitary sewer infrastructure improvements along Bartholomew Avenue; and

WHEREAS, The MDC and the City are currently negotiating the terms of an agreement by which the MDC would contribute approximately \$1,600,000 of its funds to cover some of the design and construction costs of the Project, which contribution the City would use to satisfy the matching funds requirement of the grant; and

WHEREAS, The City, in so much as the funds are available, may contribute additional funds to the Project in an amount not to exceed \$160,000, such funds to be expended from the Capital Improvement Program State and Federal Grant Match line item; now, therefore, be it

RESOLVED, That the Court of Common Council is cognizant of the conditions and prerequisites (including the match obligations) imposed by the Responsible Growth and Transit-Oriented Development Grant Program as set forth in this resolution; and be it further

RESOLVED, That the Mayor is hereby authorized to accept the grant of \$2,000,000, such funds to be used exclusively for the construction costs (and not design services) of the Project; and be it further


RESOLVED, That the Mayor is authorized to accept approximately \$1,600,000 from the MDC which will be used to fund, in part, the design and construction of the Project and will serve to satisfy the City's requirement to provide matching funds in an amount equal to forty percent of the cost of the 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 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.

Attest:


John V. Bazzano
City Clerk

Court of Common Council

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John V. Bazzano, Town and City Clerk

December 13, 2016

This is to certify that at a meeting of the Court of Common Council, December 12, 2016, the following RESOLUTION was passed.

WHEREAS, The Greater Hartford Transit District is responsible for the development, maintenance and improvement of systems for the transportation of people and goods within the sixteen towns of the Hartford metropolitan area; and

WHEREAS, The City has four seats on the GHTD Board of Directors; and


WHEREAS, The Mayor has appointed Kevin R. McKernan and Nicholas Addamo as new members of the Board of Directors of the Greater Hartford Transit District; now, therefore, be it

RESOLVED, That the Court of Common Council hereby confirms the appointment to the Greater Hartford Transit District of:

Kevin R. McKernan (U) 1 Linden Place, Unit 509, Hartford 06106
Appointed to a term expiring July 6, 2020

Nicholas Addamo (D) 777 Main Street, Apt. 2005, Hartford 06103
Appointed to a term expiring July 6, 2018

Attest:


John V. Bazzano
City Clerk

Court of Common Council

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John V. Bazzano, Town and City Clerk

December 13, 2016

This is to certify that at a meeting of the Court of Common Council, December 12, 2016, the following RESOLUTION was passed.

WHEREAS, The Commission on Cultural Affairs is responsible for assessing the conditions and needs of the arts community, developing an arts policy for approval by the Court of Common Council, and reviewing and commenting on various arts proposals; and

WHEREAS, The Mayor has appointed Joyce Bolanos, Ana Valentin-Jackson, and Richard Hollant as members of the Commission on Cultural Affairs; now, therefore, be it

RESOLVED, That the Court of Common Council hereby confirms the appointment of the following individuals as members of the Commission on Cultural Affairs:

Joyce Bolanos (D) 39 Hungerford Street, Apt. 2, Hartford 06106
Appointed to a term expiring May 11, 2020

Ana Valentin-Jackson (D) 99 Laurel Street, Manchester 06040
Appointed to a term expiring May 11, 2019

Richard Hollant (I) 111 Brace Road, West Hartford 06107
Appointed to a term expiring May 11, 2020

Attest:


John V. Bazzano
City Clerk

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John V. Bazzano, Town and City Clerk

December 13, 2016

This is to certify that at a meeting of the Court of Common Council, December 12, 2016, the following RESOLUTION was passed.

WHEREAS, Since 1996, the City of Hartford has received Ryan White Part A grant funds from the U.S. Department of Health & Human Services (HHS), through its Health Resources and Services Administration (HRSA), which are used to provide medical and support services to people living with HIV/AIDS in Hartford, Middlesex and Tolland Counties; and

WHEREAS, HRSA’s Special Projects of National Significance (SPNS) Program will be providing a grant of \$1.4 million to the City of Hartford for the purpose of improving health outcomes for racial and ethnic minorities who are co-infected with HIV/AIDS and the Hepatitis-C virus (HCV); and

WHEREAS, Funds will be used to increase screening for HCV, training and education of patients, and to increase access to care and treatment as well as to build the capacity of hospitals and health centers to provide treatment; and

WHEREAS, The SPNS grant does not require that the City provide matching funds and will not have an effect on the General Fund; now, therefore, be it

RESOLVED, That the Court of Common Council hereby authorizes the Mayor to apply for and accept \$1,400,000 in grant funding from the U.S. Department of Health & Human Services, through its Health Resources and Services Administration’s (HRSA’s) Special Projects of National Significance (SPNS) Program for the period September 1, 2016 through August 31, 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 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.

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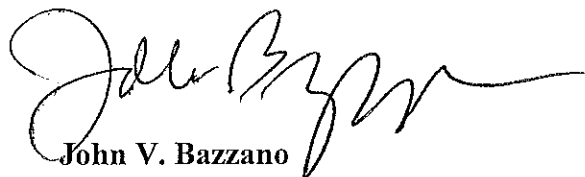
December 13, 2016

This is to certify that at a meeting of the Court of Common Council, December 12, 2016, the following RESOLUTION was passed.

WHEREAS, Pursuant to Chapter IV, Section 5 of the City Charter, the Court of Common Council will cancel the regular meeting of the Court of Common Council that is scheduled to take place on Tuesday, December 27, 2016, (the Council Meeting) due to the Holiday Season; now, therefore, be it

RESOLVED, The Council Meeting is hereby cancelled.

Attest:


John V. Bazzano
City Clerk