



CITY OF HARTFORD

OFFICE OF THE TOWN AND CITY CLERK

550 MAIN STREET

HARTFORD, CONNECTICUT 06103

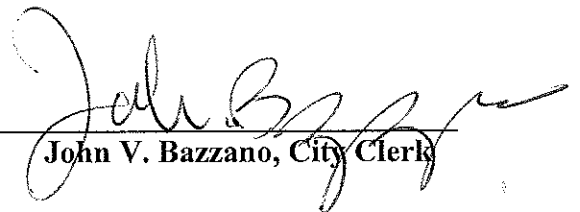
JOHN V. BAZZANO
TOWN & CITY CLERK
REGISTRAR OF VITAL STATISTICS

February 27, 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 February 26, 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
FEB 27 18 2:23PM

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

February 26, 2018

This is to certify that at a meeting of the Court of Common Council, February 27, 2018, the following RESOLUTION was passed.

WHEREAS, The State of Connecticut Department of Transportation Highway Safety Office awards grants to municipalities for high visibility enforcement through its FY 2018 Distracted Driving High Visibility Enforcement Program, in order to reduce injuries and fatalities that result from distracted driving; and

WHEREAS, FY 2018 Distracted Driving High Visibility Enforcement Program will cover 100% of the overtime and 49.12% fringe costs associated with distracted driving enforcement during the periods April 4 through April 30, 2018 and August 2 through August 16, 2018; and

WHEREAS, The grant does not require the City to provide any matching funds; now, therefore, be it

RESOLVED, That the Mayor is hereby authorized to apply for and accept the FY 2018 Distracted Driving High Visibility Enforcement Program Grant in the amount of \$54,242.94; and be it further

RESOLVED, That the Mayor is authorized to accept the grant of \$54,242.94 from the CT Department of Transportation Highway Safety Office for enforcement of distracted driving laws; 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 purpose; 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 order to receiver, 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 authorization provided herby 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

February 26, 2018

This is to certify that at a meeting of the Court of Common Council, February 27, 2018, the following RESOLUTION was passed.

WHEREAS, The State of Connecticut Department of Transportation Highway Safety Office awards grants to municipalities for high visibility enforcement through its FY 2018 Major City Speed and Aggressive Driving Enforcement Grant Program, in order to reduce crashes, injuries and fatalities that result from speeding and aggressive driving behaviors; and

WHEREAS, The FY 2018 Major City Speed and Aggressive Driving Enforcement grant will cover 100% of the overtime and fringe benefit costs associated with Major City Speed Enforcement from March 12 to September 5, 2018 and no match is required from the City; and

WHEREAS, The Hartford Police Department will focus enforcement efforts on areas with high population, high traffic volumes and roadways with low posted speed limits; now, therefore, be it

RESOLVED, That the Mayor is hereby authorized to accept \$49,400 in Major City Speed and Aggressive Driving Enforcement grant funds from the CT 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 purposed; 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 order to receiver, 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 authorization provided herby 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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City Clerk

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John V. Bazzano, Town and City Clerk

February 26, 2018

This is to certify that at a meeting of the Court of Common Council, February 27, 2018, the following RESOLUTION was passed.

WHEREAS, The Connecticut Department of Energy & Environmental Protection (DEEP) supports municipal and regional initiatives that will result in additional materials being diverted from disposal with the goal of reaching 60% recycling by 2024; and

WHEREAS, Grant funds from CT DEEP's Waste Reduction Initiative are available to implement new or enhance existing waste prevention, reuse and recycling programs such as recycling outreach and education for underserved groups; and

WHEREAS, The City of Hartford was recently awarded funding in the amount of \$17,130 through DEEP's Waste Reduction Initiative for the purpose of bilingual recycling education and outreach in the Frog Hollow neighborhood; and

WHEREAS, The Office of Sustainability has determined that a partnership with Vecinos Unidos will enhance the outreach to residents of Frog Hollow; now, therefore, be it

RESOLVED, That the Mayor is hereby authorized to accept the grant of \$17,130 from CT DEEP for recycling education and outreach in Frog Hollow; and be it further

RESOLVED, That the Mayor is hereby authorized to enter into an agreement with Vecinos Unidos in the amount of \$17,130 for recycling education and outreach in the Frog Hollow Neighborhood; 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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February 26, 2018

This is to certify that at a meeting of the Court of Common Council, February 27, 2018, the following RESOLUTION was passed.

WHEREAS, During the adoption of the FY2018 General Fund Budget, the Council and the Mayor agreed to place funding in the Sundry Election Expenses Account with the understanding that such funds would be transferred to the Registrars of Voters Office, at their request, for expenditures related to election activities, and

WHEREAS, The City of Hartford will conduct a Democratic Town Committee Primary on March 6, 2018; and

WHEREAS, The Registrars of Voter's Office has quantified the expenses required for the Democratic Town Committee Primary on March 6, 2018; now, therefore, be it

RESOLVED, That the Mayor is hereby authorized to transfer \$57,677 from the Sundry: Non-Operating Department to the Registrars of Voters Office for the Democratic Town Committee Primary on March 6, 2018.

Attest:

A handwritten signature in black ink, appearing to read "John V. Bazzano", is written over the printed name and title.

John V. Bazzano
City Clerk

Court of Common Council

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John V. Bazzano, Town and City Clerk

February 26, 2018

This is to certify that at a meeting of the Court of Common Council, February 27, 2018, the following SUBSTITUTE RESOLUTION was passed.

WHEREAS, Mac-State Square, LLC and FBE-State Square LLC (MSS/FBE, LLC) own the Properties at 10 and 50 State Street which consist primarily of two fourteen story office towers, comprising approximately 844,000 SF, north of the Old State House (the "Property"); and

WHEREAS, The plaza adjacent to the Property is owned by the City and has been leased to State House Square Retail Limited Partnership (the "Partnership") since 1986 under a 30-year lease agreement to be used in conjunction with the operation of the Property, with the Partnership being responsible for maintaining and insuring the plaza as well as performing repairs; and

WHEREAS, The lease expired in December 2016 and since that time MSS/FBE, LLC, the successor in interest to the Partnership, has continued the operation of the Plaza under a license agreement with the City which expired on June 30, 2017; and

WHEREAS, The City and MSS/FBE, LLC desire to execute a new ten (10) year lease agreement; now, therefore, be it

RESOLVED, That the Mayor is hereby authorized to execute a license agreement with MSS/FBE, LLC which will allow MSS/FEB, LLC to continue the operation and maintenance of the plaza, in consideration of One Dollar (\$1.00) annually, and MSS/FBE, LLC will continue to be responsible for insuring and maintaining the plaza and performing repairs; 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

RESOLVED, That MSS/FBE, LLC will make reasonable efforts to attract vendors and food service providers to the plaza on a seasonal, or if possible, year-round basis, including but not limited to outdoor restaurant seating, and report back annually to City Council on or before March 1 of each year in which there is a license agreement.

Attest:


John V. Bazzano
City Clerk

Court of Common Council

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John V. Bazzano, Town and City Clerk

February 26, 2018

This is to certify that at a meeting of the Court of Common Council, February 27, 2018, the following RESOLUTION was passed.

WHEREAS, MSS/FBE LLC (MSS/FBE) is the owner of State House Square, two office towers located at 10 and 50 State Street; and

WHEREAS, Subsequent to the City's 2016 Revaluation, taxes increased on the above properties and MSS/FBE filed a tax appeal with the Superior Court which has not yet been decided; and

WHEREAS, A ten-year agreement is currently before Council that will allow MSS/FBE to maintain, at their expense, the City-owned plaza located adjacent to the properties; and

WHEREAS, The City's Development Services Department proposed an agreement, whereby taxes would be reduced by \$60,000 annually for ten years in the event that MSS/FFBE is awarded a tax reduction of \$90,000 or less in its Superior Court action **or**, if MSS/FBE is awarded a tax reduction of more than \$90,000 in its Superior Court Action, the reduction in excess of \$90,000 would be subtracted from the proposed \$60,000, so that the amount resulting from the Superior Court Action plus the tax assessment fixing would be no more than \$150,000 annually; and

WHEREAS, Section 12-65b of the Connecticut General Statutes permits tax assessment fixing agreements on commercial properties for up to ten years; and

WHEREAS, The City's Tax Abatement Committee approved a tax fixing agreement on October 11, 2017 in accordance with the above proposal; now, therefore, be it

RESOLVED, That the Mayor is hereby authorized to enter into and execute a tax assessment fixing agreement with MSS/FBE LLC or its successor or assigns and such other

necessary and appropriate 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 interest of the City, 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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John V. Bazzano, Town and City Clerk

February 26, 2018

This is to certify that at a meeting of the Court of Common Council, February 27, 2018, the following RESOLUTION was passed.

WHEREAS, The City of Hartford (the “City”) has made a substantial financial investment in the restoration of Keney Park Golf Course and Goodwin Park Golf Course (the “Golf Courses”) and has taken the steps necessary to provide its residents and visitors a high-quality golf experience at the Golf Courses; and

WHEREAS, The adoption of a reasonable fee schedule is essential to the successful financial operation of the Golf Courses; and

WHEREAS, The Department of Public Works (the “DPW”) and its consultant on golf operations, the Connecticut Section of the Professional Golfers Association, have completed an analysis of fees charged by the other municipal golf courses in the region, which shows that the golf fees proposed by the DPW are similar to the average fee charged in the region; and

WHEREAS, The City’s Golf Course Oversight Commission, on November 28, 2017, reviewed and unanimously approved a resolution recommending to the Court of Common Council the adoption of the fees as proposed by DPW; now, therefore, be it

RESOLVED, That the Court of Common Council, in accordance with Chapter IV, Section 2(e) of the Hartford City Charter and Sections 26-4 and 2-330.64(f) of the Hartford Municipal Code, hereby adopts the following fee schedules:

Goodwin Park Golf Course Rates

	2018
	WEEK DAY RATES
Resident 18 Holes	\$ 25.00

Senior Resident 18 Holes	\$ 17.00
Resident 9 Holes	\$ 17.00
Senior Resident 9 Holes	\$ 12.00
	WEEKEND RATES
Resident 18 Holes	\$ 26.00
Senior Res 18 Holes	\$ 26.00
Resident 9 Holes	\$ 18.00
Senior Resident 9 Holes	\$ 18.00
	WEEK DAY RATES
Non-Resident 18 Holes	\$ 33.00
Non-Resident Senior 18 Holes	\$ 25.00
Non-Resident 9 Holes	\$ 22.00
Non-Resident Senior 9 Holes	\$ 18.00
	WEEKEND RATES
Non-Resident 18 Holes	\$ 35.00
Non-Resident Senior 18 Holes	\$ 35.00
Non-Resident 9 Holes	\$ 23.00
Non-Resident Senior 9 Holes	\$ 23.00
	WEEK DAY RATES
Junior 18 Holes	\$ 15.00
Junior 9 Holes	\$ 9.00
	WEEKEND RATES
Junior 18 Holes	\$ 17.00
Junior 9 Holes	\$ 10.00
	GOLF CAR FEES
18 Holes (per person)	\$ 17.00
9 Holes (per person)	\$ 11.00
	SEASON PASSES
Resident	\$ 950.00
Resident Senior	\$ 800.00
Non Resident	\$ 1,150.00
Non Resident Senior	\$ 950.00
Junior	\$ 300.00

Keney Park Golf Course Rates

	2018
	WEEK DAY RATES
Resident 18 Holes	\$ 30.00
Senior Resident 18 Holes	\$ 21.00
Resident 9 Holes	\$ 19.00
Senior Resident 9 Holes	\$ 14.00
	WEEKEND RATES
Resident 18 Holes	\$ 32.00
Senior Resident 18 Holes	\$ 32.00
Resident 9 Holes	\$ 21.00

Senior Resident 9 Holes	\$ 21.00
WEEK DAY RATES	
Non-Resident 18 Holes	\$ 40.00
Non-Resident Senior 18 Holes	\$ 29.00
Non-Resident 9 Holes	\$ 24.00
Non-Resident Senior 9 Holes	\$ 20.00
WEEKEND RATES	
Non-Resident 18 Holes	\$ 42.00
Non-Resident Senior 18 Holes	\$ 42.00
Non-Resident 9 Holes	\$ 26.00
Non-Resident Senior 9 Holes	\$ 26.00
WEEK DAY RATES	
Junior 18 Holes	\$ 17.00
Junior 9 Holes	\$ 10.00
WEEKEND RATES	
Junior 18 Holes	\$ 18.00
Junior 9 Holes	\$ 10.00
GOLF CAR FEES	
18 Holes (per person)	\$ 18.00
9 Holes (per person)	\$ 11.00
SEASON PASSES	
Resident	\$ 1,050.00
Resident Senior	\$ 850.00
Non-Resident	\$ 1,525.00
Non-Resident Sr.	\$ 1,125.00
Junior	\$ 299.00

and be it further

RESOLVED, That the Mayor is hereby authorized to, if applicable, execute and deliver any documents and to take such other actions, upon and subject to such terms and conditions that the Mayor and the Corporation Counsel may deem appropriate and in the best interests of the City, in order to effectuate and/or further the above matter; 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 and deliver the aforementioned agreements or other documents, if applicable, 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 and delivering such agreements and documents, if applicable, 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

CITY OF HARTFORD
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John V. Bazzano, Town and City Clerk

February 26, 2018

This is to certify that at a meeting of the Court of Common Council, February 27, 2018, the following RESOLUTION was passed.

WHEREAS, As part of its ongoing efforts to upgrade the Keney Park Golf Course (the "Golf Course"), the City of Hartford (the "City") issued a request for response (the "RFR") in which the City sought an operator of the restaurant (the "Restaurant") at the Golf Course, and FTA Restaurant Venture, Inc., D.B.A. Dish Bar & Grill (the "Vendor") was the successful respondent to the RFR; and

WHEREAS, An Operating Agreement (the "Agreement") was executed by the City and the Vendor effective April 1, 2017 with a term of two years, with two options to renew for three years and five years respectively; and

WHEREAS, Any agreement of more than one year requires approval by the Court of Common Council and, to date, the Administration has been satisfied with the Vendor's operation of the Restaurant under the Agreement and believes it to be in the best interests of the Restaurant and the Golf Course to implement the multi-year agreement; now, therefore, be it

RESOLVED, That the Court of Common Council hereby approves the Agreement as a multi-year arrangement as set forth above and in accordance with the applicable provisions of the Agreement, and further authorizes and empowers the Mayor to execute and deliver the Agreement accordingly and upon and subject to such other terms and conditions as the Mayor and the Office of the Corporation Counsel may deem appropriate and in the best interests of the City; and be it further


RESOLVED, That the Mayor is hereby authorized and empowered to execute and deliver any other documents and to take such other actions, upon and subject to such terms and conditions as the Mayor or his designee and the Office of the Corporation Counsel may deem

appropriate and in the best interests of the City, in order to effectuate and/or further the 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 and deliver the aforementioned agreement(s) or other document(s), or to take any of the other aforesaid actions; and be it further

RESOLVED, That all approvals and authorizations provided hereby are contingent upon, and only shall be effective on and by means of, the Mayor or his designee executing and delivering such agreement(s) and document(s), and taking such actions, all of which shall be, in form and substance, acceptable to the Mayor and the Office of the Corporation Counsel.

Attest:


John V. Bazzano
City Clerk

Court of Common Council

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John V. Bazzano, Town and City Clerk

February 26, 2018

This is to certify that at a meeting of the Court of Common Council, February 27, 2018, the following RESOLUTION was passed.

WHEREAS, Crescent Street at Trinity College, LLC (“Crescent, LLC”) constructed a 45-unit student housing complex located on Crescent Street (the “Property”) in 2013, which is 100% leased and occupied by Trinity College students; and

WHEREAS, In order to ensure that the Crescent Street housing complex is economically viable into the future, a ten year Tax Assessment Fixing Agreement (the “Agreement”), in accordance with CGS Section 12-65, has been proposed; and

WHEREAS, The Agreement will fix the base taxes on the Property at \$497,456 per year and will establish abatement percentages of 30% in Years 1 through 5, 20% in years 6 and 7, 15% in years 8 and 9, and 10% in year 10; and

WHEREAS, The abatement percentages applied to the base rent will yield an abatement figure which, when subtracted from the base rent, will yield the amount of taxes due; and

WHEREAS, On October 11, 2017, the City’s Tax Abatement Committee approved a Tax Assessment Fixing Agreement with Crescent, LLC in accordance with the above terms; now therefore be it

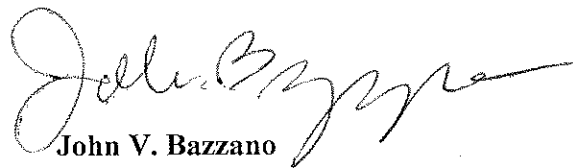
RESOLVED, That the Court of Common Council hereby authorizes the Mayor to enter into a Tax Fixing Agreement with Crescent Street at Trinity College, LLC, fixing the assessment on the 45-unit student housing complex on Crescent Street in accordance with the above terms; and be it further

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 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

18

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John V. Bazzano, Town and City Clerk

February 26, 2018

This is to certify that at a meeting of the Court of Common Council, February 27, 2018, the following RESOLUTION was passed.

WHEREAS, Operation PROM is a national non-profit organization that has been making dreams come true since 2005 by providing dresses, tuxedos and more to deserving students who otherwise might not be able to afford them; and

WHEREAS, The event has been occurring in Hartford since 2014 in coordination with the Hartford Public Schools; and

WHEREAS, There is no request from the Operation PROM organization and other sponsors of the event for any City other contributions other than the atrium fee waiver; now, therefore, be it

RESOLVED, That the Court of Common Council approves, supports and will be a partner for this event to be held on Sunday, April 8th 2018 from 8:00am -4:00pm at Hartford City Hall located at 550 Main Street with no liability to the City of Hartford and the event must be free and open to the public.

Attest:


John V. Bazzano
City Clerk

Court of Common Council

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John V. Bazzano, Town and City Clerk

February 26, 2018

This is to certify that at a meeting of the Court of Common Council, February 27, 2018, the following RESOLUTION was passed.

WHEREAS, In hopes of leveraging a recent investment of \$980,000 of capital improvements on Pratt Street, the Pratt Street Patio was established; and

WHEREAS, The patio served to create a vibrant commercial corridor that was suited for outdoor dining, live music, pop up retail and art installations; and

WHEREAS, The funding of the Pratt Street Patio came from transient parking installed on the street whose meter revenue was designated for visible street activation and streetscape beautification; and

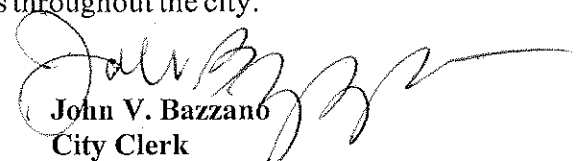
WHEREAS, This initiative may be extended by a vote of the Court of Common Council; now, therefore, be it

RESOLVED, That the Court of Common Council work with the Hartford Parking Authority, the Business Improvement District, Business for Downtown Hartford and Pratt Street merchants and property owners to continue the Pratt Street Patio project and its funding through parking meter revenue; and be it further

RESOLVED, That the project be effective for a year after passage and that, after a year, a vote may be taken by Council to terminate the initiative; and be it further

RESOLVED, That the City of Hartford will use the results of the initiative to explore expansion of the similar projects into other commercial corridors throughout the city.

Attest:


John V. Bazzano
City Clerk