

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 2016 FEB 17 AM 10 33

Sec. Sym

February 9, 2016

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 8, 2016. I have duly certified these documents and respectfully send it to you for your review.

John V. Bazzano, City Clerk

RESOLUTIONS

Approve $\mathcal{A}, \mathcal{A}, \mathcal{B}$ Veto

Date $\mathcal{A}-\mathcal{A}-\mathcal{A}$

Luke A. Bronin, Mayor

18 FEB - 6 MMII: 22.

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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

February 9, 2016

This is to certify that at a meeting of the Court of Common Council, February 8, 2016 the following RESOLUTION was passed.

WHEREAS, The Greater Hartford Flood Commission, acting in the name of, and on behalf of, the City of Hartford ("City"), owns a surface parking lot located at 11 Flower Street (the "Property") in Hartford which parking lot is adjacent to the redevelopment project at 390 Capitol Avenue; and

WHEREAS, With the authorization of the Council, via resolution dated June 8, 2015, the City has entered into a lease with 390 Capitol Avenue LLC, the owner and/or developer of 390 Capitol Avenue, for use of 31 of the 174 spaces in the lot at 11 Flower Street for parking in support of the project at 390 Capitol Avenue; and

WHEREAS, The lease is not effective until the issuance of a Certificate of Occupancy for 390 Capitol Avenue; and

WHEREAS, Maggiore Construction Inc. ("Maggiore") has been retained by 390 Capitol Avenue LLC as the general contractor and will be completing the improvements to the redevelopment project; and

WHEREAS, In connection with that construction work, Maggiore has requested the use of a portion of the parking lot at 11 Flower Street for purposes of parking automobiles and pick-up trucks used or owned by employees of Maggiore and/or its subcontractors and suppliers; and

WHEREAS, The City is willing to enter into a license agreement with Maggiore for 31 of the 174 parking spaces at 11 Flower Street at the rate of \$40.00 per space or \$1,240.00 per month; and

WHEREAS, The term of the license would commence as of the date of passage of this resolution and would run through the date of the issuance of the first Certificate of Occupancy for 390 Capitol Avenue or December 1, 2016, whichever is sooner; and

WHEREAS, The license agreement would be subject to approval by the Greater Hartford Flood Commission on such terms and conditions as it may require; now, therefore, be it

RESOLVED, That the Mayor is hereby authorized to execute the above referenced license agreement, upon and subject to the above terms and conditions, in addition to any 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 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 to effectuate the above-referenced 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 license 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, l

City Clerk.

Court of Common Council

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February 9, 2016

This is to certify that at a meeting of the Court of Common Council, February 8, 2016 the following RESOLUTION was passed.

WHEREAS, The City of Hartford has the lowest homeownership rate in the State of Connecticut at 25%; and as low as 9% in some neighborhoods; and

WHEREAS, Homeownership strengthens families, builds communities, promotes personal well-being; and generates economic growth; and

WHEREAS, An increase in homeownership, as well as a strong rental environment, positively correlate with neighborhood and community stability; and

WHEREAS, Over the last several years, millions of dollars have been invested to build more than 1,000 rental units in Downtown, attracting an increase in young professionals living in Hartford; and

WHEREAS, This investment must be leveraged to increase rental and homeownership rates throughout all of Hartford's neighborhoods; now, therefore, be it

RESOLVED, That the Court of Common Council approves the creation of the LiveHartford Task Force; and be it further

RESOLVED, That the Task Force will be comprised of no less than 7 members; and be it further

RESOLVED, That these members will consist of Human Resource representatives of major Hartford employers, realtors that specialize in the Hartford real estate market, current renters, current homeowners, marketing professionals, and housing development experts; and be it further

RESOLVED, That the Mayor, Council President, and Minority Leader may each appoint a member to the Task Force; and be it further.

RESOLVED, That Amy Bergquist, Melvyn Colón, David Corrigan, Leslie Hammond, Mitch Jackson, Katherine Ortiz, Terryl Smith, and Tim Yergeau are the founding members of the Task Force; and be it further

RESOLVED, That the Task Force is charged with developing a set of recommendations on ways to promote available rental and home buying opportunities as well as available rental and home buying programs to those currently living in and outside of Hartford; and be it further

RESOLVED, That these recommendations be provided no later than three months after the Task Force's initial meeting.

Attest:

John V. Bazzano,

City Clerk.

Court of Common Council

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February 9, 2016

This is to certify that at a meeting of the Court of Common Council, February 8, 2016 the following RESOLUTION was passed.

RESOLUTION IN OPPOSITION TO THE CONSTRUCTION OF A PROPOSED GAS PIPELINE THROUGH THE CONNECTICUT RIVER/PARK RIVER WATERSHED

WHEREAS, The Tennessee Gas Pipeline Company ("TGPC"), a subsidiary of Kinder Morgan Energy Partners, has proposed the expansion of a gas pipeline in response to increased demand for natural gas in Connecticut; and

WHEREAS, The proposed project includes 14.8 miles of pipeline from East Granby to Farmington, including 5.7 miles routed through Metropolitan District Commission property, which is a part of our watershed; and

WHEREAS, TGPC hosted a public forum on the project in West Hartford on October 7, 2015; and

WHEREAS, TGPC has failed to host any public forums on this project with Hartford elected officials, residents of Hartford, or environmental leaders, including the Connecticut Coalition for Environmental Justice (CCEJ), the Advisory Commission on the Environment (ACOTE), Mitchell Environmental Health Associates, the Connecticut Forest Park Association and Park Watershed Committee; and

WHEREAS, The proposed expansion of a gas pipeline in our Watershed, may have an impact on water for Hartford residents; and

WHEREAS, TGPC acknowledged that it has had safety incidents and pipeline spills at sites throughout the country; and

WHEREAS, Hartford environmental leaders, and Hartford residents have been made aware that discussions are currently taking place that will require that the natural gas ratepayers pay for this construction by private developers for this pipeline, and

WHEREAS, Many members of the public have expressed concern about the proposed gas pipeline project, including representatives of the Metropolitan District Commission ("MDC"), Connecticut Sierra Club, the Connecticut Coalition for Environmental Justice (CCEJ), the Advisory Commission on the Environment (ACOTE), Mitchell Environmental Health Associates, the Connecticut Forest Park Association and Park Watershed Committee; and

WHEREAS, Hartford environmental leaders have numerous concerns relative to this proposed gas pipeline, including the long term need for the pipeline and its cost, given the trend of increasing energy conservation, the falling price and increasing availability of renewable energy, and the trend toward distributed generation; and

WHEREAS, Members of the City of Hartford Court of Common Council share similar concerns about the potential impact of the project on Hartford's drinking water; and

WHEREAS, It is apparent that TGPC has not done due diligence relative to meeting with towns impacted by the reservoir in question, Hartford elected officials, environmental leadership, Hartford residents and environmental organizations sited within the City of Hartford, an environmental justice city as well as the Capital City of this State, with a predominantly Black and Latino population; and

WHEREAS, Any disruption to the drinking water of any municipalities in this region, will ultimately affect the drinking water of all of the municipalities in this region; and

WHEREAS, TGPC's proposal will be officially filed soon with the Federal Energy Regulatory Commission, which closed its public comment period on the proposal on October 16, 2015 without having solicited or received comments from Hartford elected officials, environmental leadership or residents; now, therefore, be it

RESOLVED, That the City of Hartford Court of Common Council hereby expresses its opposition to the TGPC project in its current form based on the fact that Hartford leadership and its residents were not engaged in the planning and comment process; and be it further

RESOLVED, That the City of Hartford Court of Common Council requests that TGPC representatives conduct additional public forums and public information sessions in advance of any FERC filing, and include Hartford elected leadership, Hartford environmental leadership, and Hartford residents in any future public comment relative to the gas pipeline project; and be it still further

RESOLVED, That this and any other proposed project affecting Hartford drinking water, either directly or indirectly, will include participation of Hartford residents, elected officials, and environmental leadership; and be it finally

RESOLVED, That this resolution be communicated to TGPC, Kinder Morgan Energy Partners, FERC, MDC Board of Directors, the Connecticut Congressional delegation and the office of the Governor.

Attest:

John V. Bazzano,

City Clerk.