



CITY OF HARTFORD

OFFICE OF THE TOWN AND CITY CLERK

550 MAIN STREET

HARTFORD, CONNECTICUT 06103

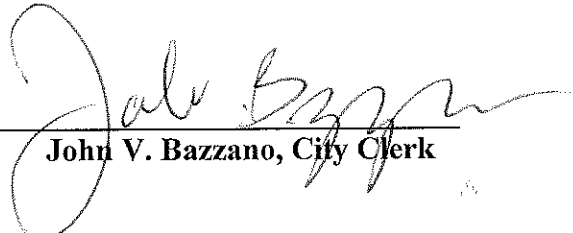
JOHN V. BAZZANO
TOWN & CITY CLERK
REGISTRAR OF VITAL STATISTICS

January 24, 2017

Honorable Luke A. Bronin, Mayor

Dear Mayor Bronin:

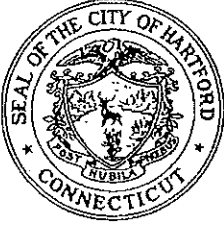
Please find attached the following resolutions and ordinance that were passed at a regular meeting of the Court of Common Council on January 23, 2017. I have duly certified these documents and respectfully send them to you for your review.


John V. Bazzano, City Clerk

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CITY OF HARTFORD
MAYOR'S OFFICE
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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
Widaliz Bermúdez, Minority Leader

John V. Bazzano, Town and City Clerk

Larry Deutsch, Councilman
Cynthia R. Jennings, Councilwoman
James Sánchez, Councilman
Glendowyn L. H. Thames, Councilwoman
rJo Winch, Councilwoman

January 24, 2017

This is to certify that at a meeting of the Court of Common Council, January 23, 2017, the following RESOLUTION was passed.

WHEREAS, During the adoption of the FY2017 Budget, the Council and the Mayor agreed to place funding in the Sundry Election Account with the understanding that such funds would be transferred to the Registrars of Voters Office, at their request, for expenses related to the Presidential Election; and

WHEREAS, The City of Hartford conducted the Presidential Election on November 8, 2016; now, therefore, be it

RESOLVED, That the Mayor is hereby authorized to transfer \$198,264 from the Sundry Account: Non-Operating Department Expenditures to the Registrars of Voters Office for the Presidential Election held on November 8, 2016.

Attest:


John V. Bazzano
City Clerk

Court of Common Council

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January 24, 2017

This is to certify that at a meeting of the Court of Common Council, January 23, 2017, the following RESOLUTION was passed.

WHEREAS, In Hartford Decide\$ balloting, held in March of 2016, five projects were selected for implementation by Hartford residents and one of the winning projects was “Hartford Community Gardens” which consists of a garden at Hartford Public High School and a garden in a portion of Ramon Quiros Park in the South Downtown neighborhood, and

WHEREAS, The portion of Ramon Quiros Park to be used for the community garden is located at 342 and 354 Hudson Street (the Premises) and is located within the Hartford Redevelopment Agency’s Main-John-Hudson Project Area, and

WHEREAS, A Project Team of volunteer residents, working with the SoDo NRZ, Knox, Inc. and staff of Development Services developed a proposal for creation of the community garden at this site, and

WHEREAS, On January 12, 2017, the Hartford Redevelopment Agency met and approved a license agreement with Knox Inc. in partnership with the South Downtown Neighborhood Revitalization Zone Association (SoDo NRZ) (the “Licensee”) for temporary use of the Premises as a community gardening site in accordance with the proposal, and

WHEREAS, The Agency approved the license agreement on the following terms: 1) Licensee shall pay rent of \$1.00 per year, 2) Licensee assumes all maintenance and insurance responsibilities for the Premises, and 3) The term of the license agreement shall be for sixty (60) months, terminable at any time by either party by providing sixty (60) days written notice, now, therefore, be it

RESOLVED, That the Court of Common Council hereby approves the execution of said license agreement with the Licensee for access to and use of the Premises and be it further

RESOLVED, That the terms of said license agreement shall provide for a rent of \$1.00 per year, the Licensee shall assume all maintenance and insurance responsibilities for the Premises, the term of the license agreement will be for sixty (60) months, and the license agreement shall be terminable at any time by either party providing sixty (60) days written notice, and be it further

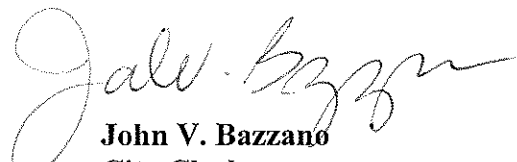
RESOLVED, That upon approval by the Court of Common Council, the Chair of the Hartford Redevelopment Agency is hereby authorized to execute said license agreement with the Licensee for the Premises, and be it further

RESOLVED, That the Chair of the Hartford Redevelopment Agency 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 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 Chair of the Hartford Redevelopment Agency 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 Chair of the Hartford Redevelopment Agency and the Corporation Counsel.

Attest:


John V. Bazzano
City Clerk

Court of Common Council

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January 24, 2017

This is to certify that at a meeting of the Court of Common Council, January 23, 2017, the following RESOLUTION was passed.

WHEREAS, The spread of the HIV virus and the increased incidence of Acquired-Immunity Deficiency Syndrome (AIDS) present significant health risks to Hartford residents; and

WHEREAS, The HIV Prevention Program operated by the Hartford Health and Human Services Department has provided outreach, education, risk reduction counseling, HIV antibody testing, and linkage to Hartford residents for more than a decade; and

WHEREAS, Connecticut Department of Public Health will provide the City of Hartford with an HIV Prevention grant of \$150,000 for the period January 1, 2017 through December 31, 2017; and

WHEREAS, The HIV Prevention funding supports salaries and fringe benefits for two staff members to conduct HIV outreach, testing and linkage and the purchase of medical supplies needed to administer the service; now, therefore, be it

RESOLVED, That the Court of Common Council hereby authorizes the Mayor to accept a \$150,000 HIV Prevention Grant from the Connecticut Department of Public Health for the period January 1, 2017 through December 31, 2017 for the operation of the City's HIV Prevention 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

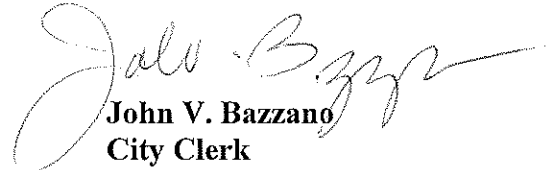
RESOLVED, That the Mayor is authorized to execute any and all manner of other documents and to take such other actions as he and the Corporation Counsel may deem

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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January 24, 2017

This is to certify that at a meeting of the Court of Common Council, January 23, 2017, the following RESOLUTION was passed.

WHEREAS, The Hartford commission on Lesbian, Gay, Bisexual and Transgender Issues assists in the elimination of bigotry, discrimination and prejudice against lesbians, gays, bisexuals, and transgender persons in Hartford, and

WHEREAS, Mayor Luke A. Bronin has appointed Sean Casey Bradbury, Garith Fulham, Miguel Gonzalez, and John McGarvey and has reappointed Kamora L. Herrington to the Commission, now, therefore, be it

RESOLVED, That the Court of Common Council hereby confirms the appointment of the following individuals to the Commission on Lesbian, Gay, Bisexual and Transgender Issues:

Sean Casey Bradbury (D) 153 Whitney Street, Hartford 06105
Appointed to a term expiring June 8, 2017

Garith Fulham (D) 221 Trumbull Street #1906, Hartford 06103
Appointed to a term expiring June 8, 2018

Miguel Gonzalez (D) 131 Exeter Street, Hartford 06106
Appointed to a term expiring June 8, 2019

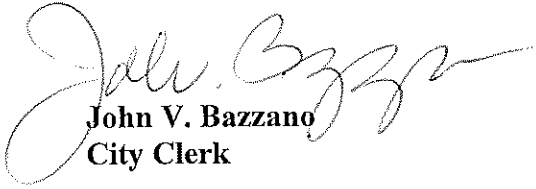
E. John McGarvey (D) 41 Kenyon Street, Hartford 06105
Appointed to a term expiring June 8, 2018;

and be it further

RESOLVED, That the Court of Common Council hereby confirms the reappointment of the following individual to the commission on Lesbian, Gay, Bisexual and Transgender Issues:

Kamora L. Herrington (WF) 385 Broadview Terrace, Hartford 06106
Reappointed to a term expiring June 8, 2019

Attest:


John V. Bazzano
City Clerk

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John V. Bazzano, Town and City Clerk

January 24, 2017

This is to certify that at a meeting of the Court of Common Council, January 23, 2017, the following RESOLUTION was passed.

WHEREAS, The Metropolitan District Commission (“MDC”) is presently engaged in a multi-phased capital improvement project known as the Clean Water Project (“Project”) in response to an Environmental Protection Agency Sanitary Sewer Overflow federal consent decree and a State of Connecticut, Department of Energy and Environmental Protection consent order; and

WHEREAS, The Project’s three main objectives are the reduction of combined sewer overflows, elimination of sanitary sewer overflows, and the reduction of the level of nitrogen discharges in the Connecticut River; and

WHEREAS, As part of the Project, the MDC is constructing a deep rock tunnel at a depth of approximately two hundred feet below ground to provide increased conveyance and storage capacity for combined sewers during significant rain events; and

WHEREAS, The design of the deep rock tunnel requires the construction of several above-ground structures, known as odor control facilities, at all potential air release points along the path of the tunnel; and

WHEREAS, The design of the deep rock tunnel requires that one of the odor control facilities be constructed on City-owned property located at 680 Franklin Avenue (“Property”); and

WHEREAS, In order to construct the odor control facility on the Property, the MDC has requested a temporary and permanent easement over that portion of the Property closest to Franklin Avenue and currently improved with two tennis courts which are currently not in use; and

WHEREAS, The MDC has requested a temporary construction easement over the area currently improved with the tennis courts (approximately 19,000 square feet) until the construction is complete or December 31, 2022, whichever is earlier; and

WHEREAS, The MDC has requested a permanent easement over half of the area designated as the temporary construction easement (approximately 9,000 square feet) which easement will exist in perpetuity; and

WHEREAS, The compensation offered by the MDC for the grant of the temporary and permanent easements is the payment of \$171,000 and the construction of basketball courts on the Property occupying approximately the same square footage as the two tennis courts; now, therefore, be it

RESOLVED, That the City is hereby authorized to grant a temporary construction easement over the Property for an area approximately 19,000 square feet until the construction is complete or December 31, 2022, whichever is earlier; and be it further

RESOLVED, That the City is hereby authorized to grant a permanent easement over the Property for an area approximately 9,000 square feet to exist in perpetuity; and be it further

RESOLVED, That the City is authorized to accept as compensation for the grant of the temporary and permanent easements the amount of \$171,000 and the construction of basketball courts on the Property occupying approximately the same square footage as the two tennis courts; and be it further

RESOLVED, That the Mayor is hereby authorized to execute any documents, 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 effect 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 accept and record such easement, execute such other documents, or 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 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 24, 2017

This is to certify that at a meeting of the Court of Common Council, January 23, 2017, the following SUBSTITUTE RESOLUTION was passed.

RESOLVED, That the Court of Common Council requests the Administration to work with the Treasurer's office to establish a defined contribution retirement plan for all new non-union personnel; and be it further

RESOLVED, That this new define contribution plan goes into effect July 1, 2017 and the Council; requests a full detailed plan to include but not limited to prior enactments

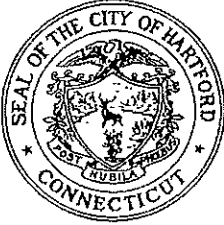
- A contribution retirement plan
- Cost benefit analysis
- Administrative expenses
- Plan design
- Start-up cost
- Third -party administrative expenses

Attest:


John V. Bazzano
City Clerk

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January 24, 2017

This is to certify that at a meeting of the Court of Common Council, January 23, 2017, the following RESOLUTION was passed.

WHEREAS, Our Nation has set aside the month of February for honoring local and national African Americans/Blacks in these United States; and

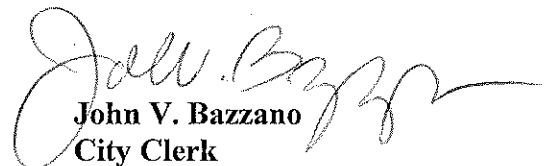
WHEREAS, The City of Hartford has many influential residents and heroes of our own who have made contributions to the success of our city; and

WHEREAS, It is the belief, of this council that these individuals also deserve to be honored; now, therefore, be it

RESOLVED, That the Court of Common Council will honor such individuals on the First Friday in the month of February 2017 in the city hall Atrium located at 550 Main Street from the hours of 6pm to 9pm; and be it further

RESOLVED, That displays of all honorees shall be on display in the Atrium for the entire month of February for observance by our visitors free of charge.

Attest:


John V. Bazzano
City Clerk