



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

June 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 June 25, 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
JUN27 '18 12:13PM

Court of Common Council

CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103



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

Thomas J. Clarke II Councilman
Larry Deutsch, Councilman
James Sánchez, Councilman
rJo Winch, Councilwoman

John V. Bazzano, Town and City Clerk

June 27, 2018

This is to certify that at a meeting of the Court of Common Council, June 25, 2018, the following RESOLUTION was passed.

WHEREAS, The National League of Cities (NLC) has made available, to the City of Hartford, a grant of \$3,000 to be used to partially fund the Early Childhood Workforce Development Conference sponsored by the Department of Families, Children, Youth and Recreation on May 14, 2018; and

WHEREAS, The Conference provided training and professional development to providers of early childhood programs; and

WHEREAS, Conference attendees included program directors, teachers, and other early childhood professionals from community-based programs, Hartford Public Schools, Capitol Region Education Council (CREC) and the CT Office of Early Childhood; and

WHEREAS, NLC funds will be used to reimburse the City for renting the conference facility and the travel expenses of one of the presenters; now, therefore, be it

RESOLVED, That the Mayor is hereby authorized to accept, from the National League of Cities, a \$3,000 grant to be used for costs associated with the May 14, 2018 Early Childhood Workforce Development Conference; and be it further

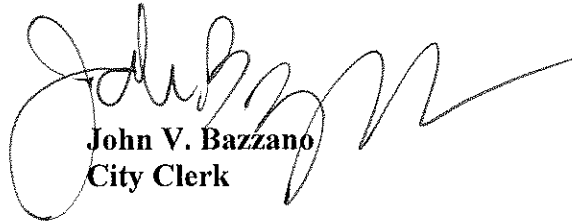
RESOLVED, That the Mayor is authorized to accept such further sums as may be additionally awarded by the grantor under the same program, for the same authorized contract period, and for the same purposes; and be it further

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

Court of Common Council

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June 27, 2018

This is to certify that at a meeting of the Court of Common Council, June 25, 2018, the following RESOLUTION was passed.

WHEREAS, Tuscan Brotherhood Homes II, Inc., a Connecticut Corporation, owns and operates 120 units of affordable rental housing located at 40-89 Montville Street, (parcel # 284-120-023) as well as 50 units of affordable housing located at 21 Tower Avenue (parcel #284-120-131) in the Northeast Neighborhood, collectively known as Tuscan Homes; and

WHEREAS, This housing complex previously had a tax abatement agreement through the State of Connecticut's Reimbursement Tax Abatement Program which expired in 2012, but In 2013, a refinance transaction and merger caused an ownership and name change, which change precluded the renewal of the expired tax abatement with the State of Connecticut due to a moratorium imposed by the state on any new properties/program participants; and

WHEREAS, Tuscan Brotherhood Homes II, Inc. seeks tax relief from the City of Hartford by way of a new tax abatement agreement; and

WHEREAS, The staff of the Housing Division of the Department of Development Services has negotiated a City Tax Abatement Agreement that will ensure the continued affordability of the units and a continuation of repairs and improvements to said residential units and common areas; and

WHEREAS, On March 23, 2018, the City's Committee on Abatement of Taxes and Assessments approved a ten-year, 40% tax abatement, retroactive to July 1, 2014 for Tuscan Brotherhood Homes II, Inc.; now, therefore, be it

RESOLVED, That the Mayor is hereby authorized to enter into a Tax Abatement Agreement (the "Agreement") with Tuscan Brotherhood Homes II, Inc., an entity established for the purpose of operating

and maintaining the affordability and structural integrity of the subject development, under the following conditions:

- An abatement of forty percent (40%) of the assessed annual taxes shall be effective and retroactive to the 2014 Fiscal Year,
- The term shall not exceed 10 years,
- Abatement amount shall be subject to Grand Levy increases,
- Tuscan Brotherhood Homes II, Inc. shall make \$465,000 in capital improvement and repairs to the 120 units over the next five years as detailed in the Capital Needs Assessment (CNA), commencing no later than the first anniversary of this agreement,
- Units shall remain affordable for the duration of the tax abatement period,
- Upon any future sale or refinance, payment shall be made to the City of Hartford of 10% of the net sales proceeds, or equity recapture, not to exceed the total of abated taxes,
- The tax abatement agreement shall be non-assignable, non-transferable without written consent of the Mayor of the City of Hartford or the Committee on Abatement of Taxes and Assessment,
- The property will be subject to annual inspections performed by the Housing Division,
- The City, at its discretion and with proper notice, reserves the right to inspect the property at any time,
- The Housing Division reserves the right to have the property inspected by any and all other Enforcement Divisions as part of its inspection regimen, including but not limited to License and Inspections and the Fire Marshall's Office,
- In the event of termination by the City for breach of any obligation, except for cessation of operation due to acts beyond the control of the project's ownership/management, full taxes shall be due to the City from the date of such termination; 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 implement 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 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

June 27, 2018

This is to certify that at a meeting of the Court of Common Council, June 25, 2018, the following RESOLUTION was passed.

WHEREAS, The Connecticut Neighborhood Assistance Act (NAA) is a tax credit program of the Department of Revenue Services (DRS) under Chapter 228a of the Connecticut General Statutes (C.G.S., 12-631 - 12-638); and

WHEREAS, A tax credit equal to 100% of the cash invested is available to business firms that invest in energy conservation projects; and

WHEREAS, A tax credit equal to 60% of the cash invested is available to business firms that contribute cash to other programs, such as community-based alcoholism prevention or treatment, neighborhood assistance, job training, education, community services, crime prevention, construction or rehabilitation of dwelling units for families of low and moderate income, funding for open space acquisition, child day care facilities and services, and any other program which serves persons at least 75% of whom are at an income level not exceeding 150% of the poverty level for the preceding year; and

WHEREAS, In 2017, sixty-five (65) proposals from Hartford were approved under the NAA, 38 of which received business investment totaling \$ 1,853,603.21; and

WHEREAS, The City of Hartford serves as a liaison to the DRS for NAA in Hartford and is responsible for the collection of NAA proposals and submittal to the DRS by June 30, 2018 and the following sixty-five (65) proposals totaling \$7,871,452 for the 2018 NAA Program have been collected from Hartford applicants:

	AGENCY/ORGANIZATION	PROGRAM/PROJECT	REQUEST
1	Ancient Burying Ground Association Inc.	Ancient Burying Ground Lighting	\$150,000
2	Artists Collective Inc.	Year Round Performing and Visual Arts Training Program	\$150,000
3	Blue Hills Civic Association Inc.	Blue Hills Employment and Skills Training (BHEST)	\$150,000
4	Bright Futures Youth Center Inc.	Energy Conservation and Restoration in the Bright Futures Youth Center, Inc.	\$150,000
5	Bushnell Park Foundation	Energy Efficient Lighting in Bushnell Park	\$150,000
6	Capital Community College Foundation	Elaine Stewart McKirdy Early Childhood Education Center	\$125,000
7	Capital Workforce Partners	Education and Employment Collaborative	\$150,000
8	Catholic Charities	Second Step Program	\$150,000
9	Center for Latino Progress – CPRF	Energy Efficient Alternative Transportation	\$ 15,000
10	Charter Oak Cultural Center	Beat of the Street	\$150,000
11	Charter Oak Temple Restoration Association, Inc. D/B/A Charter Oak Cultural Center	Beat of the Street	\$ 60,000
12	Charter Oak Temple Restoration Association, Inc. D/B/A Charter Oak Cultural Center	Charter Oak Cultural Mechanical Systems Upgrade	\$100,000
13	Chrysalis Center Inc.	Chrysalis Center Energy Efficiency Program	\$100,000
14	Community Renewal Team	Building Upgrades for Energy Efficiency	\$150,000
15	Community Renewal Team	Vocational English as a Second Language	\$150,000
16	Community Renewal Team Inc.	CRT Generations	\$150,000
17	Community Renewal Team Inc.	Women's Empowerment Center	\$150,000
18	Connecticut Forum	The Connecticut Forum & Ct Youth Forum	\$150,000
19	Connecticut Public Broadcasting Inc. (Connecticut Public)	Energy Efficient Lighting improvements	\$ 70,000
20	Connecticut Science Center	Combined Heat and Power (CHP) System	\$150,000
21	Covenant Preparatory School Inc.	Equitable Quality Education for Hartford Region Middle School Boys	\$150,000
22	Cultural Dance Troupe of the West Indies Inc.	Hartford Youth on the Rise	\$ 86,000
23	Easter Seals Connecticut (D/B/A Easter Seals Coastal Fairfield County)	Easter Seals Camp Hemlocks	\$150,000
24	Girl Scouts of Connecticut	Girl Scout Leadership Experience	\$100,000
25	Glory Chapel International	Road to Success	\$150,000

	AGENCY/ORGANIZATION	PROGRAM/PROJECT	REQUEST
26	Grace Academy	Education for Underserved Middle School Girls from Hartford	\$150,000
27	Greater Hartford Chamber of Commerce Foundation	iQuilt Implementation - Bushnell Gardens	\$130,000
28	Greater Hartford Chamber of Commerce Foundation	Solar Powered Crossing Signal	\$ 20,000
29	Hands on Hartford	Powerhouse Apartments	\$ 68,000
30	Hartbeat Ensemble	Phase 2: Energy Efficient Lighting for the Carriage House Theater	\$ 89,092
31	Hartford Area Habitat for Humanity	Energy Conservation Program	\$150,000
32	Hartford Artisans Weaving Center	Energy Efficiency Renovations	\$146,860
33	Hartford Business Improvement District	Main Street Lighting	\$ 75,000
34	Hartford Business Improvement District	Solarize Downtown Bus Shelters	\$ 75,000
35	Hartford Community Loan Fund	2018 New Energy	\$150,000
36	Hartford Neighborhood Centers Inc.	Early Childhood Program School Readiness	\$ 50,000
37	Hartford Performs	Hartford Performs	\$150,000
38	Hartford Public Library	College Now	\$150,000
39	Hartford Symphony Orchestra, Inc.	HSO Music Education	\$150,000
40	Hartford's Camp Courant	2018 Camp Courant Youth Development Programming	\$ 150,000
41	Horace Bushnell Congregate Homes	Horace Bushnell Congregate Homes (HBCH) Better Quality Living Meals Program	\$ 150,000
42	Horace Bushnell Memorial Hall Corporation	Bushnell Energy Conservation Projects	\$150,000
43	International Hartford LTD.	Immigrant Enterprise Support	\$ 30,000
44	iQuilt Partnership	Downtown Hartford iQuilt Plan	\$150,000
45	Kinsella Arts Inc.	School of the Arts	\$ 50,000
46	KNOX Inc.	Trees for Hartford Neighborhoods	\$150,000
47	Mark Twain House and Museum (The)	The Mark Twain House and Lighting Upgrade Project	\$150,000
48	Memorial Baptist Church	Furnace Conversion to Natural Gas	\$ 66,500
49	Northeast Neighborhood Partnership Inc.	North Hartford Housing Improvement Initiative	\$150,000
50	Northside Institutions Neighborhood Alliance Inc. (NINA)	2018 Hartford Heritage Homes	\$150,000
51	Nutmeg Big Brothers Big Sisters	The Community-Based Mentoring Program	\$ 75,000
52	Open Hearth Association (The)	Energy Improvements	\$100,000

	AGENCY/ORGANIZATION	PROGRAM/PROJECT	REQUEST
53	Operation Fuel Inc.	Emergency Energy Assistance	\$150,000
54	Organized Parents Make a Difference Inc.	OPMAD	\$150,000
55	Our Piece of the Pie	OPP in Communities: Hartford	\$150,000
56	Partners Foundation Inc.	Partners (Partners in Arts and Revitalizing Schools)	\$150,000
57	Preventive Medicine Inc. (The)	ACCESS: Preventive Medicine Information to Vulnerable Communities	\$150,000
58	Riverfront Recapture Inc.	Park Lighting Upgrades	\$100,000
59	San Juan Center Inc.	Employment/Education	\$ 50,000
60	San Juan Center Inc.	Energy Conservation at San Juan Center Inc.	\$150,000
61	Southside Institutions Neighborhood Alliance (SINA)	Cityscape Homes	\$150,000
62	Theater Works Inc.	HVAC Replacement	\$ 25,000
63	Urban League of Greater Hartford	HVAC Upgrade Project Phase II	\$150,000
64	Village for Families & Children Inc.	The Village Programs and Services	\$ 65,000
65	Wadsworth Atheneum Museum of Art	Energy and Natural Lighting Studies for Avery Memorial Building	\$150,000
		TOTAL	\$ 7,871,452

;and

WHEREAS, The DRS requires the governing body of each municipality to approve the submission of the NAA applications to the DRS for its review and approval, and proposals must be approved and submitted to the DRS before its June 30, 2018 deadline; now, therefore, be it

RESOLVED, That the Court of Common Council authorizes the Mayor to submit the program proposals as listed in this resolution, all of which are eligible under the 2018 Neighborhood Assistance Act, to the State of Connecticut Department of Revenue Services by June 30, 2018; and be it further

RESOLVED, That the Court of Common Council designates the Mayor as the City’s authorized representative and further authorizes him to take all steps necessary to implement the NAA program; 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 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 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

CITY OF HARTFORD
550 MAIN STREET
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rJo Winch, Councilwoman

John V. Bazzano, Town and City Clerk

June 27, 2018

This is to certify that at a meeting of the Court of Common Council, June 25, 2018, the following RESOLUTION was passed.

WHEREAS, The Court of Common Council encourages the Administration to apply to the State of Connecticut for emergency violence reduction funds to ensure our residents receive effective mental health and trauma counseling and in addition, increase the funding for crisis intervention for those who are victims of violent crimes; and be it further

RESOLVED, The Council requests for the Administration to work in collaboration with the Court of Common Council to convene a meeting with all organizations that currently receives violent prevention funds from the State of Connecticut, so that effective efforts may be coordinated to combat violent crimes in the City of Hartford

Attest:


John V. Bazzano
City Clerk

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June 27, 2018

This is to certify that at a meeting of the Court of Common Council, June 25, 2018, the following RESOLUTION was passed.

WHEREAS, For approximately twenty years, the City of Hartford (the “City”) has been using space on the roof of the building known as the “Tower Building” at 690 Asylum Avenue in Hartford (the “Building”) for operation and maintenance of certain emergency communications equipment associated with the City’s public safety radio system (the “Operations”); and

WHEREAS, The Building is owned by Hartford Fire Insurance Company (the “Owner”); and

WHEREAS, The City wishes to continue to conduct the Operations on the roof of the Building and the Owner is willing to allow the City to do so under a roof antenna agreement (the “Agreement”); and

WHEREAS, The initial term of the Agreement shall be ten (10) years with an option to renew for an additional ten (10) years; and

WHEREAS, The City will pay rent in the amount of one dollar (\$1.00) per year and will also pay its share of electricity consumption; now, therefore, be it

RESOLVED, That the Mayor is hereby empowered and authorized to execute and deliver the Agreement upon and subject to the terms outlined above and such other terms and conditions as the Mayor and the Corporation Counsel may deem appropriate and in the best interests of the City; and be it further

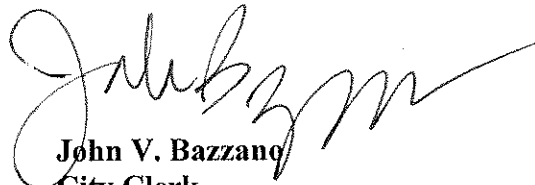
RESOLVED, That the Mayor is hereby empowered and authorized to execute and deliver any and all manner of documents and take such other actions as he and the Corporation Counsel may

deem appropriate and in the best interests of the City in order to further and/or effectuate the Agreement; 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 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
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John V. Bazzano, Town and City Clerk

June 27, 2018

This is to certify that at a meeting of the Court of Common Council, June 25, 2018, the following RESOLUTION was passed.

WHEREAS, The Permanent Commission on the Status of Hartford Women is charged with assisting in the elimination of gender-based discrimination and helping to improve the status of women in the city of Hartford; and

WHEREAS, The Mayor has appointed Melinda Johnson, Andrea Cortez, and Janee Folston to the commission; now, therefore, be it

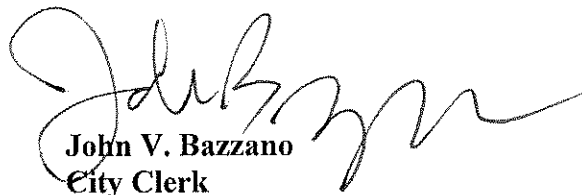
RESOLVED, That the Court of Common Council hereby confirms the appointments of the following individuals as members of the Permanent Commission on the Status of Hartford Women:

Melinda Johnson (D) 253 Lyme St, Hartford 06112
For a term expiring on September 1, 2019
(Filling a vacancy)

Andrea Cortez (U) 526 Prospect Ave, Hartford 06105
For a term expiring on September 1, 2019
(Filling a vacancy)

Janee Folston (U) 108 Margarita Dr, Hartford 06106
For a term expiring on September 1, 2019
(Filling a vacancy)

Attest:


John V. Bazzano
City Clerk

Court of Common Council

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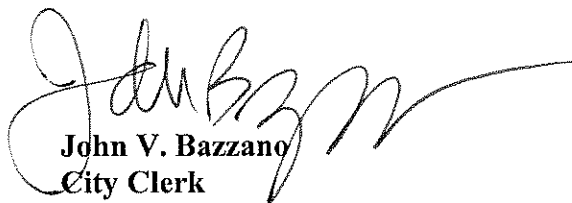
John V. Bazzano, Town and City Clerk

June 27, 2018

This is to certify that at a meeting of the Court of Common Council, June 25, 2018, the following RESOLUTION was passed.

RESOLVED, That pursuant to Chapter IV, Section 5 of the City Charter, the Council shall meet regularly on the second and fourth Monday of each month at seven o'clock p.m., except that there shall be only (1) regular meeting in each of the months of July and August on the second Monday evening of each of those two months at 7 p.m.

Attest:


John V. Bazzano
City Clerk

Court of Common Council

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June 27, 2018

This is to certify that at a meeting of the Court of Common Council, June 25, 2018, the following RESOLUTION was passed.

WHEREAS, A resolution passed unanimously on February 14, 2017 stated that "...the City of Hartford Court of Common Council supports, along with so many other cities and states, the efforts of Senators Richard Blumenthal and Christopher Murphy and other members of the Connecticut Congressional delegation in declaring that the federal Trump administration ban on certain refugee and immigrant admissions is immoral and unconstitutional; and

WHEREAS, The Administration of President Donald F. Trump has violated standards of moral decency and international legal obligations through discretionary and inhumane separation of parents and children at southern U.S. border points – as condemned by millions around the world as well as four past U.S. "first ladies", and declared by U.S. Representative Elijah Cummings that "this was a policy invented, implemented, and executed by President Donald Trump;" and

WHEREAS, Although President Trump has partially reversed its widely-opposed separation policies, the Governor of Connecticut Dannel P. Malloy admirably declared these policies to be "inhumane" and traumatizing to children and "partial reversal does not fix the problem at hand" by jailing BOTH children and parents; and

WHEREAS, Governor Malloy has constructively offered state resources to re-unite and reconnect these separated families; now, therefore, be it

RESOLVED, That President Donald F. Trump and those directly involved in acts of cruelty, inhumane treatment, or unusual punishment of persons seeking refuge and protection at our borders be investigated in U.S. and International Courts for crimes against humanity and against individual persons suffering consequences of these illegal policies, and be it further

RESOLVED, That this Council supports any local, state, and federal court challenges to orders that interfere with established United States refugee and immigration law or with international legal and human rights commitments, and further be it

RESOLVED, That City Council supports Governor Malloy in promoting adherence to our moral obligations by offering assistance at state and city levels "to help put these families back together."

Attest:



John V. Bazzano
City Clerk

Court of Common Council

27

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June 27, 2018

This is to certify that at a meeting of the Court of Common Council, June 25, 2018, the following RESOLUTION was passed.

WHEREAS, The Sportsman's Athletic Club has been in existence in Hartford since 1963 by a group of cricket enthusiasts, located at 2976 Main Street, the West Indian Social Club has been in existence in Hartford since 1950 located at 3340 Main Street, and the New England District Grand Lodge #1 has been in existence in Hartford since 1967 located at 3363 Main Street; and

WHEREAS, This year is the 56th West Indian Celebration week in the City of Hartford; and

WHEREAS, The West Indian week celebration will occur August 5, 2018 thru August 11, 2018; and

WHEREAS, During this week of celebration the Sportsman's Athletic Club, the West Indian Social Club, and the New England District Grand Lodge #1 will host part of their events outdoors on their property; and

WHEREAS, The Sportsman's Athletic Club, the West Indian Social Club, and the New England District Grand Lodge #1 makes this request annually to continue their traditions; now, therefore, be it

RESOLVED, That the Court of Common Council authorizes the Sportsman's Athletic Club, the West Indian Social Club, and the New England District Grand Lodge #1 to utilize their outdoor sound systems on the following dates and times in recognition and celebration during the West Indian Celebration week in the City of Hartford:


- Tuesday, August 7, 2018 from 8:00 p.m. – 12:00 a.m.

- Friday, August 10, 2018 from 8:00 p.m. – 1:00 a.m.
- Saturday, August 11, 2018 from 8:00 p.m. – 1:00 a.m.; and be if further

RESOLVED, That the outdoor sound system speakers shall be pointed toward east as outlined in the City's noise ordinance which is subject to permit from the Hartford Police Department; and be if further

RESOLVED, That this resolution applies only to the Sportsman's Athletic Club located at 2976 Main Street, the West Indian Club located at 3340 Main Street, and the New England District Grand Lodge #1 located at 3363 Main Street, Hartford, Connecticut, on the dates indicated above and all other business, homes, residential units, and vendors are subject to the noise ordinance without exceptions.

Attest:



John V. Bazzano
City Clerk