



# 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 28, 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 June 26, 2017. I have duly certified these documents and respectfully send them to you for your review.

RECEIVED  
CITY OF HARTFORD  
MAYOR'S OFFICE

17 JUN 28 PM 5:08

  
John V. Bazzano, City Clerk

# 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  
Glendowlyn L. H. Thames, Councilwoman  
Jo Winch, Councilwoman

June 28, 2017

This is to certify that at a meeting of the Court of Common Council, June 26, 2017, the following RESOLUTION was passed.

**WHEREAS,** The City of Hartford is eligible for an Underage Drinking Enforcement Grant in the amount of \$65,872.69 from the Connecticut Department of Transportation Highway Safety Office; and

**WHEREAS,** The enforcement of underage drinking laws at summer events is expected to reduce the number of assaults, medical transports, and injuries attributed to underage drinking and intoxication; and

**WHEREAS,** The grant will be used to offset 75% of overtime costs and fringe benefit costs associated with high-visibility enforcement at summer concerts, especially at the Xfinity Theater; and

**WHEREAS,** The required match of \$10,630.80 will be provided through the remaining 25% of overtime costs paid by the City; now, therefore, be it

**RESOLVED,** That the Mayor is hereby authorized to accept the Fiscal Year 2017 Underage Drinking Enforcement Grant in the amount of \$65,872.69 from the Connecticut Department of Transportation Highway Safety Office; 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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John V. Bazzano, Town and City Clerk

June 28, 2017

This is to certify that at a meeting of the Court of Common Council, June 26, 2017, the following RESOLUTION was passed.

**WHEREAS,** The purpose of the Program is to stimulate economic development by creating, expanding, and preserving jobs through arts, heritage, and cultural projects undertaken by arts-based enterprises; and

**WHEREAS,** The City has funded and the Greater Hartford Arts Council has managed the Program since 2009 and the Arts Council is willing to continue serving as manager; now, therefore, be it

**RESOLVED,** That the Mayor is authorized to enter into a contract with the Greater Hartford Arts Council, in the amount of \$100,000, for management of the Hartford Arts & Heritage Jobs Grant Program for the period June 1, 2017 through December 31, 2018; 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 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 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*  
John V. Bazzano  
City Clerk

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June 28, 2017

This is to certify that at a meeting of the Court of Common Council, June 26, 2017, the following RESOLUTION was passed.

**WHEREAS**, The Hartford Board of Education (“HBOE”) is currently operating the R.J. Kinsella High School for the Performing Arts from a location at 245 Locust Street, Hartford, Connecticut; and

**WHEREAS**, The HBOE occupies the location pursuant to a lease between 245 Locust Street LLC, (the “Landlord”), and the City of Hartford, as tenant, dated June 8, 2001 (the “Lease”) with an initial term of ten years; and

**WHEREAS**, The HBOE and the Landlord entered into a First Amendment dated June 30, 2011 which extended the Lease term through June 30, 2015 with options for two one-year extensions, both of which were exercised such that the Lease now expires on June 30, 2017; and

**WHEREAS**, The HBOE intends to relocate the High School for the Performing Arts to Weaver High School upon completion of the Weaver renovations, and the relocation is expected to take place by June of 2019; and

**WHEREAS**, The HBOE and the Landlord have negotiated an amendment to the Lease to extend the term of the Lease for two years to June 30, 2019, on the same terms and conditions as the current Lease, including the same annual rent of \$987,893.28; and

WHEREAS, The Hartford Board of Education will approve the lease amendment before the amendment is executed; now, therefore be it


RESOLVED, That the Mayor is hereby authorized to enter into and execute an amendment to the Lease 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 interests of the City; and be it further

RESOLVED, that the Mayor is hereby further 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 lease, 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 lease and taking such actions, all of which shall be, in form and substance, acceptable to the Mayor and the Corporation Counsel.

Attest:

  
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June 28, 2017

This is to certify that at a meeting of the Court of Common Council, June 26, 2017, the following SUBSTITUTE RESOLUTION was passed.

**WHEREAS**, The City of Hartford executed a Parking License Agreement (“Agreement”) with Rensselaer Hartford Graduate Center, Inc. on August 22, 2016 to provide seventy (70) parking spaces in its garage for use by Capital Preparatory Magnet School’s staff; and

**WHEREAS**, The term of the Parking License Agreement is one school year, from September 1, 2016 to July 31, 2017, but the Agreement is written so that it can be modified to have a multi-year term, subject to the approval of the Hartford Court of Common Council (“Council”); and

**WHEREAS**, The Hartford Public Schools has expressed the need to extend the term of the Agreement in order to satisfy the parking needs of Capital Preparatory Magnet School’s staff for future years and to establish a fixed parking rate for additional years; and

**WHEREAS**, The Agreement requires the payment of a monthly parking fee of \$70 per month for each of the 70 spaces, which totals \$4,900 per month and \$58,800 per year; and

**WHEREAS**, Although the City of Hartford must be the signatory to the Agreement, the Hartford Public Schools will be responsible for meeting all of the financial obligations of the City of Hartford under the Agreement; now, therefore, be it


**RESOLVED**, That the Council hereby approves the Agreement as a multi-year arrangement, in accordance with the applicable provisions of the Agreement, so that, subject to other relevant provisions in the Agreement, the Agreement shall have a multi-year term that will run through July 31, 2019; and be it further

**RESOLVED**, That the Mayor or his designee is hereby authorized to execute and deliver any other documents and to take such other actions, upon and subject to such terms and conditions that the Mayor or his designee and 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 or his designee fail to execute and deliver 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 or his designee executing and delivering such agreements and documents, and taking such actions, all of which shall be, in form and substance, acceptable to the Mayor or his designee and the Corporation Counsel.

Attest:

  
John V. Bazzano  
City Clerk



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June 28, 2017

This is to certify that at a meeting of the Court of Common Council, June 26, 2017, the following RESOLUTION was passed.

**WHEREAS**, The City of Hartford (“City”) owns three parcels of vacant land at 319 Sigourney Street, 325 Sigourney Street and 135-137 Homestead Avenue in the City’s Sigourney-Homestead Redevelopment Project Area; and

**WHEREAS**, The Jamaica Ex-Police Association of Connecticut, Inc. (“Licensee”) is a civic organization, located at 126-128 Homestead Avenue, across the street from the Property; and

**WHEREAS**, The Licensee is involved in a variety of volunteer activities and serves as a place of fellowship for the local community and has requested the use of the Property for overflow parking associated with events held at their facility; and

**WHEREAS**, The proposed monthly license fee would be \$358.66 per month and the term would be for three (3) years with two (2) one-year renewal options, terminable by either party with sixty (60) days prior written notice; and

**WHEREAS**, Throughout the term of the license agreement, Licensee would provide insurance at limits specified by the City’s Risk Management Division, and would indemnify the City from any liability which may result from their use of the Property; and

**WHEREAS**, The Licensee would also maintain the site and restore it back to its original condition at the end of the license agreement; and

**WHEREAS**, The City would reserve the right to utilize the lot in the event of a snowstorm as a “blue light lot” during the winter months; and


**WHEREAS**, At a Special Meeting of the Hartford Redevelopment Agency on May 24, 2017, the Agency approved the license agreement subject to Council approval; now therefore be it

**RESOLVED**, That the Mayor is hereby authorized to execute the above-described license agreement and 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 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 Mayor executing such agreement and taking such actions.

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June 28, 2017

This is to certify that at a meeting of the Court of Common Council, June 26, 2017, the following RESOLUTION was passed.

**WHEREAS**, The City of Hartford (“City”) is currently occupying certain space on the 1<sup>st</sup> Floor of 260 Constitution Plaza for use by Metro Hartford Innovation Services, Internal Audit, and Licenses and Inspections Division and the lower level, 2<sup>nd</sup>, 3<sup>rd</sup> and 4<sup>th</sup> Floors of 250 Constitution Plaza for use by Metro Hartford Innovation Services, the Probate Court, Office of the Treasurer and Department of Development Services (Housing, Economic Development and Planning Divisions) for a total rented space of 80,346.00 square feet; and

**WHEREAS**, The City occupies the space at Constitution Plaza pursuant to a certain Office Lease between the City as tenant and Connecticut Constitution Associates, LLC as landlord, dated December 18, 2001; and

**WHEREAS**, The term of the Office Lease expires on June 30, 2017 and the City is interested in remaining at the leased premises; and

**WHEREAS**, The City and the landlord have negotiated an amendment to the Office Lease upon the following terms and conditions:

1. City will reduce its rentable square footage in the buildings from 80,346 rentable square feet to 52,560 rentable square feet; and
2. The base rent will be reduced to \$19.00 per square foot and will increase by \$.50 per year during the new term of the lease; and
3. During the first year of the lease term, the real estate taxes and operating expenses will be included in the rent, but the City will be responsible for its pro rata share of the real estate taxes and operating expenses to the extent the expenses increase after the first year; and

4. Landlord will provide eight months of free rent and, in lieu of additional free rent, Landlord will make five annual payments to the Business Improvement District each in the amount of \$49,932.00; and

5. The lease term is extended for eleven years commencing July 1, 2017, subject to the City's right to terminate the lease any time after the 68<sup>th</sup> month of the lease, provided the City reimburses the Landlord for the unamortized transaction costs plus six months of rent; and

6. City has the option to renew the lease for two (2) five (5) year options upon twelve month's prior written notice to Landlord and the renewal rent shall be the then prevailing fair market rental value; and

7. Landlord shall provide parking in the Constitution Plaza garage at the rate of \$150 per month per vehicle for every 1,000 of rental square feet of space or for \$140 per month per vehicle provided the City enters into a parking agreement for a term certain; now, therefore, be it


**RESOLVED**, That the Mayor is hereby authorized to enter into and execute an amendment to the lease 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 interests of the City; and be it further

**RESOLVED**, That the Mayor is hereby further 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 lease, 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 lease 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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June 28, 2017

This is to certify that at a meeting of the Court of Common Council, June 26, 2017, the following RESOLUTION was passed AS AMENDED.

**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 programs that provide 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 acquisitions, 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 2016, sixty-six (66) proposals from Hartford were approved under the NAA, 38 of which received business investment totaling \$ 1,746,209.79; and

**WHEREAS**, The City of Hartford serves as a liaison to the DRS for this program and is responsible for the collection of NAA proposals and submittal to the DRS by June 30, 2017; and

**WHEREAS**, Sixty-four (64) proposals have been collected and are eligible for the 2017 NAA Program; and

**WHEREAS**, The DRS requires the governing body of each municipality to approve the submission of the proposed NAA community programs to the DRS; and

**WHEREAS**, Proposals must be approved and submitted to the DRS before its June 30, 2017 deadline; now, therefore, be it

**RESOLVED**, That the Court of Common Council authorizes the Mayor to submit the program proposals as listed on the attachment to this resolution, all of which are eligible under the 2017 Neighborhood Assistance Act, to the State of Connecticut Department of Revenue Services by June 30, 2017; 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.

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**LIST OF PROGRAM PROPOSALS ELIGIBLE AND SUBMITTED UNDER THE 2017 NEIGHBORHOOD ASSISTANCE ACT**

AGENCY/ORGANIZATION	PROGRAM/PROJECT	REQ AMOUNT
AIDS CONNECTICUT INC.	CONNECTIONS: AN HIV/AIDS WELLNESS CENTER	110,000
ANTIQUARIAN & LANDMARKS SOCIETY, DBA CONNECTICUT LANDMARKS	GREEN UPGRADES AT THE ISHAM-TERRY HOUSE & BUTLER-MCCOOK HOUSE & GARDEN	85,000
ARTISTS COLLECTIVE INC.	RITE OF PASSAGE (ROP) AND PERFORMING AND VISUAL ARTS TRAINING PROGRAM	150,000
BUSHNELL PARK FOUNDATION	NEW PLAYGROUND FOR BUSHNELL PARK	100,000
BUSHNELL PARK FOUNDATION	ENERGY EFFICIENT LIGHTING IN BUSHNELL PARK	50,000
CAMP COURANT	2017 CAMP COURANT YOUTH DEVELOPMENT PROGRAMMING	150,000
CAPITAL WORKFORCE PARTNERS	EDUCATION AND EMPLOYMENT COLLABORATIVE	150,000
CATHOLIC CHARITIES/CATHOLIC FAMILY SERVICES	SECOND STEP PROGRAM	150,000
CHARTER OAK CULTURAL CENTER	BEAT ON THE STREET	150,000
CHARTER OAK TEMPLE RESTORATION ASSOCIATION, INC. D/B/A CHARTER OAK CULTURAL CENTER	YOUTH ARTS INSTITUTE	50,000
CHARTER OAK TEMPLE RESTORATION ASSOCIATION, INC. D/B/A CHARTER OAK CULTURAL CENTER	CHARTER OAK CULTURAL CENTER MECHANICAL SYSTEMS UPGRADE	100,000
CHRYSALIS CENTER INC.	CHRYSALIS CENTER ENERGY EFFICIENCY PROGRAM	150,000
COMMUNITY DEVELOPMENT INITIATIVES FOUNDATION	BUSHNELL'S PATCH OF THE IQUILT	150,000
COMMUNITY RENEWAL TEAM	BUILDING UPGRADES FOR ENERGY EFFICIENCY	150,000
COMMUNITY RENEWAL TEAM	VOCATIONAL ENGLISH AS A SECOND LANGUAGE	150,000
CONNECTICUT CHILDREN'S MEDICAL CENTER	HOME IMPROVEMENT FOR CHILDHOOD ASTHMA (HICA)	149,919
CONNECTICUT FORUM (THE)	THE CONNECTICUT FORUM & CT YOUTH FORUM	150,000
CONNECTICUT HISTORICAL SOCIETY MUSEUM	COLLECTIONS STORAGE HVAC IMPROVEMENTS	16,500
CONNECTICUT INSTITUTE FOR THE BLIND D/B/A OAK HILL	OAK HILL EDUCATION AND LEARNING CENTER AC SYSTEM AND ROOF REPLACEMENT	150,000
CONNECTICUT SCIENCE CENTER INC.	LED RETROFIT - EXHIBIT SPOTLIGHTS	93,111
COVENANT PREPARATORY SCHOOL INC.	EQUITABLE EDUCATION FOR HARTFORD REGION MIDDLE SCHOOL BOYS	150,000
CULTURAL DANCE TROUPE OF THE WEST INDIES INC.	YOUTH DEVELOPMENT "EMPOWERING YOUTH" FOR GREATER SUCCESS"	80,000
EDUCATION DEVELOPMENT SUPPORT NETWORK (EDSN)	NORTH HARTFORD EDUCATION CENTER EDUCATION	97,965
GIRL SCOUTS OF CONNECTICUT	GIRL SCOUT LEADERSHIP EXPERIENCE	100,000
GLORY CHAPEL INTERNATIONAL	ROAD TO SUCCESS	150,000
GRACE ACADEMY	EDUCATION FOR UNDER-SERVED MIDDLE SCHOOL GIRLS FROM HARTFORD	150,000
GREATER HARTFORD CHAMBER OF COMMERCE FOUNDATION	IQUILT IMPLEMENTATION - BUSHNELL GARDENS	150,000

**LIST OF PROGRAM PROPOSALS ELIGIBLE AND SUBMITTED UNDER THE 2017 NEIGHBORHOOD ASSISTANCE ACT**

<b>AGENCY/ORGANIZATION</b>	<b>PROGRAM/PROJECT</b>	<b>REQ AMOUNT</b>
HARTBEAT ENSEMBLE INC.	ENERGY EFFICIENT LIGHTING	31,600
HARTFORD 2000	HARTFORD'S NEIGHBORHOOD BEAUTIFICATION PROJECT	38,000
HARTFORD AREA HABITAT FOR HUMANITY	2017 HARTFORD HABITAT - ENERGY CONSERVATION PROGRAM	150,000
HARTFORD COMMUNITY LOAN FUND INC.	2017 NEW ENERGY	150,000
HARTFORD KNIGHTS YOUTH ORGANIZATION (HKYO)	BACK ON TRACK	150,000
HARTFORD NEIGHBORHOOD CENTERS INC.	SCHOOL READINESS EARLY CHILD PROGRAM	150,000
HARTFORD PERFORMS	HARTFORD PERFORMS	150,000
HARTFORD SYMPHONY ORCHESTRA INC.	HSO MUSIC EDUCATION	150,000
HEDCO INC.	BRC OSHA TRAINING	24,500
HORACE BUSHNELL CONGREGATE HOMES INC.	HORACE BUSHNELL HOMES (HBCH) BETTER QUALITY LIVING MEALS PROVIDED	150,000
HORACE BUSHNELL HALL CORPORATION	BUSHNELL ENERGY CONSERVATION PROJECTS	150,000
INTERNATIONAL HARTFORD LTD.	IMMIGRANT ENTERPRISE SUPPORT	40,000
IQUILT (THE)	THE IQUILT PARTNERSHIP	150,000
KINSELLA ARTS	SCHOOL OF THE ARTS	50,000
KNOX INC.	TREES FOR HARTFORD NEIGHBORHOODS	75,000
KNOX INC.	IQUILT PLAN IMPLEMENTATION	75,000
MARK TWAIN HOUSE & MUSEUM (THE)	THE MARK TWAIN HOUSE & MUSEUM ENERGY CONSERVATION PROJECT	150,000
MERCY HOUSING AND SHELTER CORPORATION	MERCY HOUSING AND SHELTER CORPORATION - INSULATION AND SIDING	70,000
MINORITY CONSTRUCTION COUNCIL INC.	CAPACITY BUILDING BOOT CAMP	104,799
NORTHEAST NEIGHBORHOOD PARTNERS INC. (NNPI)	NORTH HARTFORD PROMISE ZONE HOUSING IMPROVEMENT PROGRAM	150,000
NORTHSIDE INSTITUTIONS NEIGHBORHOOD ALLIANCE INC. (NINA)	2017 HARTFORD HERITAGE HOMES	150,000
OAK HILL FOUNDATION (THE)	OAK HILL AUDITORIUM PARKING LOT	150,000
OPEN HEARTH (THE)	ENERGY IMPROVEMENTS TO EMERGENCY SHELTER FOR HOMELESS MEN	100,000
ORGANIZED PARENTS MAKE A DIFFERENCE INC.	OPMAD	150,000
OUR PIECE OF THE PIE	OPP IN COMMUNITIES: HARTFORD	150,000
PARTNERS FOUNDATION INC.	PARTNERS (PARTNERS IN ARTS AND EDUCATION REVITALIZING SCHOOLS)	150,000
REAL ART WAYS INC.	EDUCATION PROGRAM	50,000
REAL ART WAYS INC.	REAL ART WAYS OPERATIONS EXPANSION	75,000
RIVERFRONT RECAPTURE	BOATHOUSE ENERGY EFFICIENCY & PARK LIGHTING UPGRADES	150,000
SALVATION ARMY (THE)	MARSHALL HOUSE SHELTER - DINING ROOM RENOVATION PROJECT	49,500
SHELDON OAK CENTRAL INC.	INCORPORATING ENERGY CONSERVATION IN ALBANY - VINE REVITALIZATION	50,000
SOUTHSIDE INSTITUTIONS NEIGHBORHOOD ALLIANCE INC (SINA)	CITYSCAPE HOMES	150,000



**LIST OF PROGRAM PROPOSALS ELIGIBLE AND SUBMITTED UNDER THE 2017 NEIGHBORHOOD ASSISTANCE ACT**

<b>AGENCY/ORGANIZATION</b>	<b>PROGRAM/PROJECT</b>	<b>REQ AMOUNT</b>
THEATERWORKS INC.	INSTALLMENT OF ENERGY EFFICIENT LIGHTING TO ILLUMINATE LOBBY SIGNAGE AND STAIRCASES	10,000
THEATERWORKS INC.	HVAC REPLACEMENT	25,000
TRINITY ACADEMY HARTFORD	TRINITY ACADEMY ELEMENTARY SCHOOL	60,000
URBAN LEAGUE OF GREATER HARTFORD INC.	URBAN LEAGUE OF GREATER HARTFORD FACILITY LIGHTING AND HEATING AND AIR CONDITIONING UPGRADES	150,000
VILLAGE FOR FAMILIES AND CHILDREN (THE)	TRUANCY PREVENTION PROJECT	85,000
WADSWORTH ATHENEUM	ENERGY EFFICIENT LIGHTING IMPROVEMENTS	150,000
	<b>TOTAL</b>	<b>7,295,894</b>

# Court of Common Council

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rJo Winch, Councilwoman

June 28, 2017

This is to certify that at a meeting of the Court of Common Council, June 26, 2017, the following RESOLUTION was passed.

**WHEREAS**, The Energy Improvement District (EID) will be managed by the EID Board;  
and

**WHEREAS**, The EID Board consists of nine voting members, six of whom shall be appointed by the Mayor (three Hartford electors and three representatives of Hartford businesses) and confirmed by Council, and five non-voting members, one of whom shall be a representative of the local public utility and shall be appointed by the Mayor and confirmed by Council; and


**WHEREAS**, The Mayor has appointed Hartford elector, Kathleen J. Kowalysyn, and a representative of a Hartford business, Sebastian M. Lombardi to the EID Board; now, therefore, be it

**RESOLVED**, That the following individuals are hereby confirmed as members of the Energy Improvement District Board:

Kathleen J. Kowalysyn (D) 28 Forster Street, Hartford 06106  
Hartford Elector  
For a term to expire in 2020

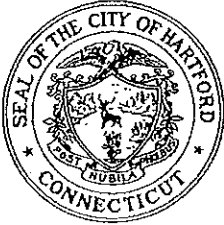
Sebastian M. Lombardi (D) 131 Richmond Lane, Hartford 06117  
Hartford Business  
For a term to expire in 2020

Attest:

  
John V. Bazzano  
City Clerk

# 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 Deusch, Councilman  
Cynthia R. Jennings, Councilwoman  
James Sánchez, Councilman  
Glendowyn L. H. Thames, Councilwoman  
rJo Winch, Councilwoman

June 28, 2017

This is to certify that at a meeting of the Court of Common Council, June 26, 2017, the following RESOLUTION was passed.

**WHEREAS**, The current agreement for disposal of residential and municipal waste and recycling services between the City of Hartford (the "City") and the Materials Innovation and Recycling Authority ("MIRA"), expires June 30, 2017; and

**WHEREAS**, Pursuant to State statute and City ordinance, the City is a member of the Central Connecticut Solid Waste Authority ("CCSWA") along with the towns of Cromwell, Enfield, Manchester, Simsbury, and South Windsor; and

**WHEREAS**, In order to secure the best pricing, terms, and services, CCSWA carried out a competitive procurement process for waste disposal and recycling services for member towns by issuing two requests for proposals (the "RFPs"); and

**WHEREAS**, MIRA was the only respondent to the RFPs and provided several options for municipalities to select from; and

**WHEREAS**, The City Administration has analyzed the options presented by MIRA considering the City's needs and other variables, such as existing host community agreements, operational impacts, and future regional initiatives, and has recommended a ten-year agreement with a first-year disposal fee of \$68 per ton of waste and the option for a recycling rebate if offered by MIRA; now, therefore, be it

**RESOLVED**, That the Mayor is hereby authorized to enter into a ten-year Agreement with MIRA for waste and recycling services for the period July 1, 2017 through June 30, 2027; and be it further

**RESOLVED**, That the Hartford Court of Common Council hereby empowers and authorizes the Mayor to execute and deliver the Agreement and any amendments thereto upon


and subject to such other terms and conditions that the Mayor and the City's Office of the Corporation Counsel may deem appropriate and in the best interests of the City; and be it further

**RESOLVED**, That the Mayor or his designee is hereby empowered and authorized to execute and deliver any and all manner of other documents and to take such other actions as he 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 or his designee fail to execute and deliver 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 or his designee executing and delivering such Agreement and documents, and taking such actions, all of which shall be, in form and substance, acceptable to the Mayor or his designee and the Office of the Corporation Counsel.

Attest:

  
John V. Bazzano  
City Clerk

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CITY OF HARTFORD  
550 MAIN STREET  
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Glendowlyn L. H. Thames, Councilwoman  
rJo Winch, Councilwoman

June 28, 2017

This is to certify that at a meeting of the Court of Common Council, June 26, 2017, the following RESOLUTION was passed.

**WHEREAS**, Plastic bags are detrimental to our environment, fill up our landfills and cannot be recycled as part of single-stream recycling; and

**WHEREAS**, Creating a pilot program to ban plastic bags in Hartford, would allow for a smooth transition over time and prevent undue hardship on local businesses or consumers; and

**WHEREAS**, Other cities, such as Westport CT, have phased out the use of plastic bags; and


**WHEREAS**, Other states, in New England like Massachusetts have 47 cities and towns that have sanctioned plastic bag laws; and

**WHEREAS**, The City of Hartford may have access to potential grant funding available to create a campaign and/or a pilot program for the phasing out of plastic bags in Hartford; now, therefore, be it

**RESOLVED**, That the Court of Common Council convene a working group comprised of members from the Court of Common Council, the Hartford Climate Stewardship Council, business owners and community stakeholders; and be it further

**RESOLVED**, That the Hartford Climate Stewardship Council assist with conducting a plastic bag ban preliminary study to measure the feasibility of carrying out a plastic bag ban for Hartford, and present it to the Hartford Court of Common Council's Public Works, Parks, Recreation and Environment Committee.

Attest:

  
John V. Bazzano  
City Clerk

# Court of Common Council

CITY OF HARTFORD  
550 MAIN STREET  
HARTFORD, CONNECTICUT 06103



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Glendowyn L. H. Thames, Councilwoman  
rJo Winch, Councilwoman

June 28, 2017

This is to certify that at a meeting of the Court of Common Council, June 26, 2017, the following RESOLUTION was passed.


**WHEREAS**, The Center for Latino Progress has offered to donate a 5 loop bicycle parking corral to the city of Hartford; and

**WHEREAS**, The rack can be moved temporarily to facilitate sidewalk repair and replacement; and

**WHEREAS**, The rack can be moved to another Hartford location if the Center for Latino Progress moves their offices or the BiCi Co. community bicycle workshop to a different address in the city, with the new location approved by the Complete Streets Action Team under the Department of Development Services; now, therefore, be it

**RESOLVED**, That the City will accept this donation and authorize DPW to install it in front of 97 park street or wherever is deemed most appropriate by the Complete Streets Action Team under the Department of Development Services.

Attest:

  
John V. Bazzano  
City Clerk

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June 28, 2017

This is to certify that at a meeting of the Court of Common Council, June 26, 2017, the following RESOLUTION was passed.

**WHEREAS**, The City of Hartford's Living Rate was previously \$22.21 an hour for workers without Comprehensive Family Health Insurance; and


**WHEREAS**, The Procurement Services Unit reduced that rate \$21.77 for the Fiscal Year 2016-2017; and

**WHEREAS**, The Procurement Services Unit has set the rate for Fiscal Year 2017-2018 at \$21.77 an hour for workers without Comprehensive Family Health Insurance; and

**WHEREAS**, The cost of Comprehensive Family Health Insurance has not been reduced; now, therefore, be it

**RESOLVED**, That the Living Wage Rate will be set at \$22.21 for the Fiscal Year 2017-2018.

Attest:

  
John V. Bazzano  
City Clerk