



CITY OF HARTFORD

OFFICE OF THE TOWN AND CITY CLERK

550 MAIN STREET

HARTFORD, CONNECTICUT 06103

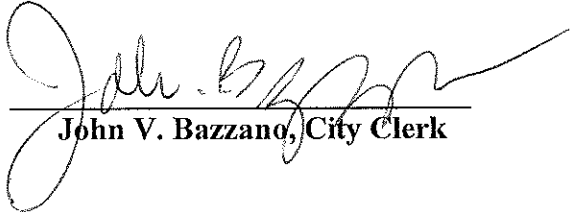
JOHN V. BAZZANO
TOWN & CITY CLERK
REGISTRAR OF VITAL STATISTICS

March 20, 2018

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 March 12, 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
MAR20 '18 2:38PM

Court of Common Council

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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

March 20, 2018

This is to certify that at a meeting of the Court of Common Council, March 12, 2018, the following RESOLUTION was passed.

WHEREAS, The purpose of the Civilian Police Review Board (CPRB) is to hear complaints from the public of police misconduct and to make recommendations to the chief of Police and the Mayor; and

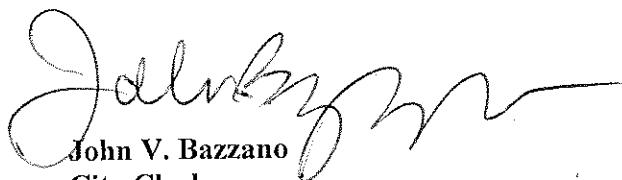
WHEREAS, The CPRB is composed of nine members and two alternates and the Mayor appoints eight regular members and the two alternates; and

WHEREAS, The Mayor has appointed Lorenzo Blake as a member of the CPRB; now, therefore, be it

RESOLVED, That the Court of Common Council hereby confirms the following appointment:

Lorenzo Blake (G), 92 Burnham Street, Hartford 06112
For a term to expire on November 18, 2021
Filling a vacancy

Attest:


John V. Bazzano
City Clerk

Court of Common Council

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March 20, 2018

This is to certify that at a meeting of the Court of Common Council, March 12, 2018, the following RESOLUTION was passed.

RESOLVED, That, pursuant to Chapter VIII, Section 3 of the City Charter, the Court of Common Council hereby approves settlement of the matter of Serrano vs. Gaitor (The Relocation Assistance Judgment Against the City) in the following amounts:

\$125,000 to set up a claims administrator fund,
\$2.75 million to set up a claims payment fund, and
Up to \$300,000 for the payment of legal fees to Greater Hartford Legal Aid

Attest:


John V. Bazzano
City Clerk

Court of Common Council

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John V. Bazzano, Town and City Clerk

March 20, 2018

This is to certify that at a meeting of the Court of Common Council, March 12, 2018, the following SEVERED RESOLUTION was passed.

WHEREAS, The Greater Hartford Transit District (GHTD) is responsible for the development, maintenance and improvement of systems for the transportation of people and goods within the sixteen towns of the Hartford metropolitan area; and

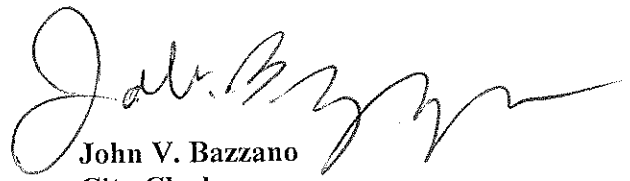
WHEREAS, The City of Hartford has four seats on the GHTD Board of Directors; and

WHEREAS, The Mayor has reappointed Jennifer L. Cassidy and Frank Lord as members of the GHTD Board of Directors; now, therefore, be it

RESOLVED, That the Court of Common Council hereby confirms the reappointment to the Greater Hartford Transit District of:

Jennifer L. Cassidy (D) 36 Ashley Street, Hartford 06105
Reappointed to a term expiring July 6, 2020

Attest:


John V. Bazzano
City Clerk

Court of Common Council

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John V. Bazzano, Town and City Clerk

March 20, 2018

This is to certify that at a meeting of the Court of Common Council, March 12, 2018, the following RESOLUTION was passed.

WHEREAS, In July of 2017, the General Assembly of the State of Connecticut passed, and the Governor signed into law, Public Act No. 17-155, amending, among other provisions, Section 8-2(a) of the General Statutes to require a municipality to allow temporary health care structures as defined therein (“the Law”); and

WHEREAS, The Law aims to override local regulation, including but not limited to local zoning regulation, of temporary health care structures but allows municipalities to opt out of the Law by action of the Planning & Zoning Commission (the “Commission”) and the legislative body of the municipality, the Court of Common Council; and

WHEREAS, The Commission has reviewed the implications of the Law on the city of Hartford, the goals of the City’s plan of conservation and development, and the stated intent of the City’s zoning code; and

WHEREAS, The Commission has resolved, at its meeting on November 14, 2017, to recommend, to the Court of Common Council, that it vote to have the City of Hartford opt out of the provisions of the Law; now, therefore, be it

RESOLVED, That the Court of Common Council declares its affirmative decision to opt out of the provisions of Public Act No. 17-155, including any amended provision of subsection (a) of section 8-2 of the General Statutes which may require a municipality to allow temporary health care structures as defined therein; and be it further

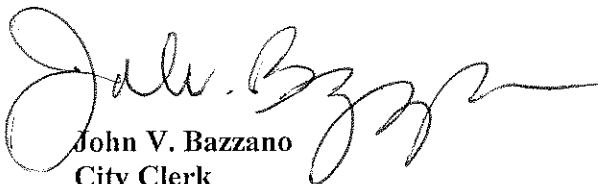
RESOLVED, That the Court of Common Council bases this declaration on a variety of factors, including but not limited to the following:

- (1) Hartford has a unique, form-based zoning code that carefully regulates the architectural design of buildings and the articulation of open space;
- (2) The majority of Hartford's residential neighborhoods are either designated historic or eligible for such designation, and the temporary health care structures to be located in Hartford pursuant to the Law may be incompatible with such neighborhoods;
- (3) Hartford allows for stand-alone accessory dwelling units in specific residential zoning districts, and provides for the suitable design, location, and siting of such accessory dwelling units, which may be used to temporarily house individuals likely to be served by the Law;
- (4) Hartford has many multifamily housing units and affordable housing options, suitable for providing temporary, affordable housing options for individuals likely to be served by the Law;
- (5) The Law does not provide the Commission and the people it represents with enough flexibility to regulate temporary health care structures in a way that is compatible with the goals of the zoning code and the plan of conservation and development;
- (6) Given the small number of City zoning enforcement personnel, it may be difficult for Hartford to assess whether a temporary health care structure complies with the Law, and be it further

RESOLVED, That the above factors being the stated reasons, on the record, for this resolution, as required by subsection (j)(3) of section 1 of the Law; and be it further

RESOLVED, That the Court of Common Council hereby elects to and hereby does opt out of the provisions of the Law.

Attest:


John V. Bazzano
City Clerk

Court of Common Council

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John V. Bazzano, Town and City Clerk

March 20, 2018

This is to certify that at a meeting of the Court of Common Council, March 12, 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 Mary Jane Foster and Annette Medero 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:

Mary-Jane Foster (D) 915 Main Street, Apt. 812, Hartford 06103
For a term expiring on September 1, 2019
(Replacing Linda Moore-Wright)

Annette Medero (D) 18 Vernon Street, Hartford 06106
Appointed to a term expiring on September 1, 2019
(Filling a vacancy)

Attest:


John V. Bazzano
City Clerk

Court of Common Council

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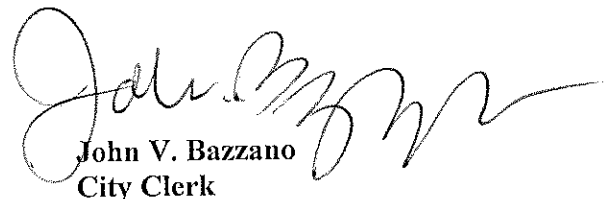
WHEREAS, The Mayor has appointed Laurie Bompert and Pamela Senatore to the commission; now, therefore, be it

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:

Laurie A. Bompert (D) 977 West Blvd. Hartford 06105
For a term expiring on September 1, 2019
(Replacing Linda Moore-Wright)

Pamela Senatore (I) 140 Huyshope Avenue, Apt. 312, Hartford 06106
Appointed to a term expiring on September 1, 2018
(Filling a vacancy)

Attest:


John V. Bazzano
City Clerk