

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

March 15, 2017

This is to certify that at a meeting of the Court of Common Council, March 13, 2017, the following RESOLUTION was passed.

WHEREAS, The City of Hartford is committed to participating in the training of future health care professionals and, to support this goal, each year, up to fifty (50) medical and nursing students from educational institutions in Connecticut and surrounding states receive clinical and field work experience at the Department of Health and Human Services; and

WHEREAS, The placement of these students not only provides them with hands-on training and experience but supplements the patient care provided by the Department to the Hartford community and enriches and benefits other health care professionals through interaction with the students and faculty of their educational institutions; and

WHEREAS, In order to make these clinical and fieldwork placements possible, the City enters into Clinical Affiliation Agreements with universities and colleges, such as the University of Connecticut School of Medicine, Quinnipiac University, Goodwin College, Gateway Community College, Central Connecticut State University, Yale University, the University of Hartford, Springfield College, and others; now, therefore, be it


RESOLVED, That the Mayor and Court of Common Council do hereby authorize the City of Hartford to enter into Clinical Affiliation Agreements with the above universities and colleges and other institutions as appropriate for placement of students in the Department of Health & Human Services; 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 transactions; 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 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

12

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
rJo Winch, Councilwoman

March 15, 2017

This is to certify that at a meeting of the Court of Common Council, March 13, 2017, the following RESOLUTION was passed.

WHEREAS, The federal government has created the Performance Partnership Pilot (P3) program through which state and local entities can test innovative and cost-effective strategies for improving education, employment, and other outcomes for opportunity youth; and

WHEREAS, The U.S Department of Education provides funds to organizations to promote student achievement and preparation for global competitiveness by fostering educational excellence and ensuring equal access; and

WHEREAS, Hartford has been awarded a grant of \$249,375 from the Department of Education to provide 100 young residents of the North Hartford Promise Zone with career exploration, work-based learning, peer mentors, and other support, as well as to integrate the data systems used by the city's youth-serving programs; now, therefore, be it

RESOLVED, That the Mayor is hereby authorized to accept a grant of \$249,375 from the U.S. Department of Education for the above-described 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

Court of Common Council

13

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

March 15, 2017

This is to certify that at a meeting of the Court of Common Council, March 13, 2017, the following RESOLUTION was passed.

WHEREAS, The mission of Metro Hartford Innovation Services (MHIS) is to coordinate and support information technology and communication needs for the City of Hartford and the Hartford Public Schools; and

WHEREAS, MHIS continues to operate in an environment of increased demand for data and services in a rapidly changing technology landscape and limited financial resources; and

WHEREAS, Effective IT strategies can be a tool for improvements in operational efficiency across the City; and

WHEREAS, Constituents have expressed frustration with a lack of easily accessible, timely information via the municipal website at Hartford.gov; and

WHEREAS, The Connecticut Center for Advanced Technology, Inc. (CCAT) is a nonprofit organization that leads regional and national partnerships to help government organizations enhance their performance through IT strategies that influence operational change and efficiency; and

WHEREAS, CCAT has thirty-five specialists focused on helping municipalities, school districts, and nonprofits with technology strategy consulting and technical services including hosting, web development and regionalization support; now, therefore, be it

RESOLVED, That the City of Hartford requests that CCAT performs a technology strategy review including the sustainability, performance and security of the City of Hartford's technology platforms; and be it further

RESOLVED, That CCAT specifically review the design and functionality of the City of Hartford's current website; and be it further


RESOLVED, That CCAT will provide recommendations to the Administration and Court of Common Council to improve efficiency, security, and performance of the City of Hartford's IT systems; and be it further

RESOLVED, That those recommendations will include recommendations on improving the City of Hartford's website including cost-effective technology design and content management; and be it further

RESOLVED, That the Administration work with CCAT to execute a consulting agreement with agreed upon scope and price; and be it further

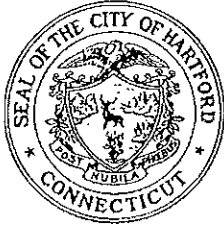
RESOLVED, That the recommendations be completed and submitted to the Administration and Court of Common Council within 90 days if an agreement is executed.

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 Deutsch, Councilman
Cynthia R. Jennings, Councilwoman
James Sánchez, Councilman
Glendowlyn L. H. Thames, Councilwoman
Jo Winch, Councilwoman

March 15, 2017

This is to certify that at a meeting of the Court of Common Council, March 13, 2017, the following RESOLUTION was passed.

WHEREAS, Willow Creek Apartments Phase I Rental is a 10.4-acre development of 62 affordable rental housing units and a community facility to be developed by Overlook Village Associates, LLC (the “Developer”) at 421 Granby Street, (the “Property”); and

WHEREAS, The Property is owned by the Housing Authority of the City of Hartford which proposes to lease the Property to the Developer for 65 years; and

WHEREAS, The Developer has submitted an application for a 15-year tax abatement which documents the need for tax relief and the Tax Abatement Committee has recommended such an agreement; and

WHEREAS, This abatement is authorized under C.G.S. Section 8-215 for low and moderate income housing, and all units will be occupied by tenants with low or moderate incomes; now, therefore, be it

RESOLVED, That the Mayor is hereby authorized to enter into a Tax Abatement Agreement (the “Agreement”) with Overlook Village Associates, LLC for the Property, subject to the following conditions:

- The term of the Agreement shall not exceed fifteen (15) years from the date on which the first temporary certificate of occupancy (TCO) or permanent certificate of occupancy (CO) whichever is earlier issued on the property.
- Developer will pay prorated real estate tax on any improvements that receive TCO or CO for the fiscal year such is issued during the construction phase.

- Developer will pay eight hundred dollars (\$800.00) per unit per year for a total of \$49,600.00 per year during years one through ten of the Agreement.
- In years 11 through 15, developer will pay the greater of six hundred dollars (\$600) per unit/year for a total of \$37,200.00 per year or any net operating income (NOI) that will result in a Debt Service Coverage Ratio higher than 1.15, but not to exceed \$800/unit.
- After the initial year, the unabated taxes shall be subject to a 2% increase per unit per year in each year the City upwardly adjusts the Grand Levy (e.g., the amount of revenue raised by property taxes in a fiscal year), with the 2% increases being effective July 1st of each year as applicable.
- Units shall remain affordable for the duration of the tax abatement period.
- The Agreement shall be non-assignable, non-transferable without written consent of the Mayor of the City of Hartford.
- Notwithstanding anything to the contrary in this Agreement, City agrees that this Agreement shall automatically transfer and inure to the benefit of any party succeeding to the interest of the Owner under this Agreement. as a result of a foreclosure of a mortgage encumbering the Property or a transfer in lieu of foreclosure or realizing on a pledge or security interest of the equity interests in such Owner (including, without limitation, replacement of the managing member of such Owner), and if such transferee is a bank or other financial institution, such rights shall automatically transfer and inure to the benefit of any party immediately succeeding to the interest of such bank or other financial institution.
- Upon any future sale or refinance, during the term of the abatement payment shall be made to the City of 10% of the net sales proceeds, or equity recapture, not to exceed the total of abated taxes.
- During construction, Developer will comply with Article XII, Section 2-680 of the Hartford Municipal Code, Hartford Affirmative Action Plan / Equal Employment Opportunity which requires Developer to set aside 15% of the total construction project cost for certified Minority & Women Business Enterprises, assure no less than 15% of total project work hours by trade will be worked by minority and or women trade workers, no less than 30% of total project work hours to be worked by Hartford Residents;

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 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 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

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

March 15, 2017

This is to certify that at a meeting of the Court of Common Council, March 13, 2017, the following RESOLUTION was passed.

WHEREAS, The mission of the Hartford Foundation for Public Giving is to put philanthropy into action to create lasting solutions that result in vibrant communities within the Greater Hartford region; and

WHEREAS, The City of Hartford's Department of Families, Children, Youth, and Recreation (DFCYR) helps families and children succeed, which, in turn, helps them thrive, make positive contributions to the city, and create and sustain a vibrant community and region; and

WHEREAS, DFCYR is working in partnership with others to enhance the quality of life for residents of the North Hartford Promise Zone; and

WHEREAS, The City, through DFCYR, applied to the Hartford Foundation for Public Giving for funding to support a six-month planning process which will result in the transformation of Parker Memorial Center into a full-service community center; now, therefore, be it

RESOLVED, That the Mayor is hereby authorized to accept a grant of \$44,486 from the Hartford Foundation for Public Giving to be used for the Parker planning process and the purposes set forth and approved under the grant; 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 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 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

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

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

John V. Bazzano, Town and City Clerk

March 15, 2017

This is to certify that at a meeting of the Court of Common Council, March 13, 2017, the following RESOLUTION was passed.

WHEREAS, Airport Road Auto Body, Inc. ("Airport Auto") is an automobile repair shop that has operated in the City of Hartford at 80 Airport Road for 31 years; and

WHEREAS, Airport Auto has outgrown its facility at 80 Airport Road and the owners have purchased another building at 75 Locust Street in order to continue their business presence in the city of Hartford; and

WHEREAS, Prior to its move, Airport Auto plans to construct an addition to the building at 75 Locust Street to accommodate new side load spray painting equipment at an estimated cost of \$435,000; and

WHEREAS, Airport Auto has requested that the City of Hartford enter into a Tax Assessment Fixing Agreement for the proposed addition at 75 Locust Street in order to make it economically feasible; now, therefore, be it

RESOLVED, That the Court of Common Council hereby authorizes the Mayor to enter into a ten-year Tax Fixing Agreement with Airport Road Auto Body, Inc. or its real estate affiliate, fixing the assessment on the addition to 75 Locust Street in accordance with the following terms:

Percentage of the increased value attributable to the addition added to the existing assessment	
Years 1 and 2	50%
Years 3 and 4	60%
Years 5 and 6	70%
Years 7 and 8	80%

Years 9 and 10	90%
----------------	-----

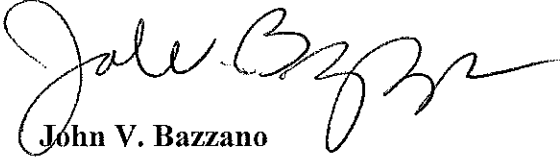
;and be it further

RESOLVED, That the Mayor is hereby authorized to execute a tax fixing 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, 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
HARTFORD, CONNECTICUT 06103



Thomas J. Clarke II, Council President
Julio A. Concepción, Majority Leader
John Q. Gale, Assistant Majority Leader
Wladiz 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

March 15, 2017

This is to certify that at a meeting of the Court of Common Council, March 13, 2017, the following RESOLUTION was passed.

WHEREAS, The State Bond Commission has awarded the City of Hartford a grant of \$1.5 million which is being administered by the Connecticut Department of Economic and Community Development (“DECD”) through its Urban Act program; and

WHEREAS, Grant funds will be used for the Farmington Avenue Streetscape Improvement Project which will extend from South Marshall Street to Prospect Avenue; and

WHEREAS, To date, improvements have been completed from South Marshall Street to Denison Street; and

WHEREAS, The cost of improvements along the 2,660 linear feet between Denison Street and Prospect Avenue is estimated, by the City’s Department of Public Works, to be \$6,142,700; and

WHEREAS, Since the DECD grant is insufficient to complete the above work, the City is consulting with the Farmington Avenue Alliance in determining how best to prioritize the use of the \$1,500,000; and

WHEREAS, It is important that the City enter into an agreement with DECD in a timely manner to finalize the commitment of these funds; now, therefore, be it

RESOLVED, That the Mayor is hereby authorized to accept \$1,500,000 in Urban Act grant funds from the Connecticut Department of Economic and Community Development; and be it further

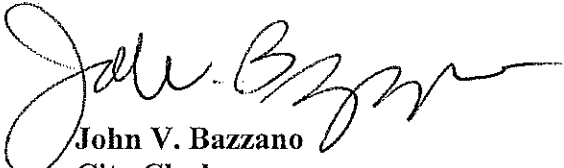
RESOLVED, That the Mayor is authorized to accept such further sums as may be additionally awarded by the grantor under the same program, for the same authorized contract period, and for the same purposes; and be it further

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 other aforesaid actions; and be it further

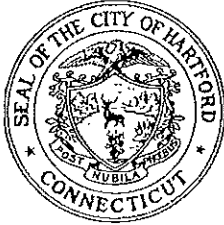
RESOLVED, That all approvals and authorizations provided hereby are contingent upon, and only shall be effective on and by means of, the parties executing such documents, and taking such actions, all of which shall be, in form and substance, acceptable to the Mayor and the Corporation Counsel.

Attest:


John V. Bazzano
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

March 15, 2017

This is to certify that at a meeting of the Court of Common Council, March 13, 2017, 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

WHEREAS, The Mayor has appointed Hyacinth Yennie, Dion J. Watkins, Maly D. Rosado, Gail M. Billet, Abdul-Sahib Muhammad Ansari, and Rickey L. Pinkney Sr. as members of the CPRB, now, therefore be it

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

Hyacinth Yennie (D) 190 Cheshire Street, Hartford 06114
For a term to expire on November 18, 2020
Replacing Walter Butler as a regular member

Dion J. Watkins (D) 18 Mallard Drive, Bloomfield 06002
For a term to expire on November 18, 2020
Replacing Jennifer Stephens as a regular member


Abdul-Shahid Ansari (D) 192 Vine Street, Hartford 06112
For a term to expire on November 18, 2020
Replacing Rita Ricciardi as a regular member

Maly D. Rosado (D) 134 Forster Street, Hartford 06114
For a term to expire on November 18, 2020
Replacing Ricardo Torres as a regular member

Gail M. Billet (R) 55 Terry Road, Hartford 06105
For a term to expire on November 18, 2019
Filling a vacancy as a regular member

Rickey L. Pinkney Sr. (D) 17 Chatham Street, Hartford 06112
For a term to expire November 18, 2020
Filling a vacancy as an alternate member

Attest:


John V. Bazzano
City Clerk