



# CITY OF HARTFORD

OFFICE OF THE TOWN AND CITY CLERK

550 MAIN STREET

HARTFORD, CONNECTICUT 06103

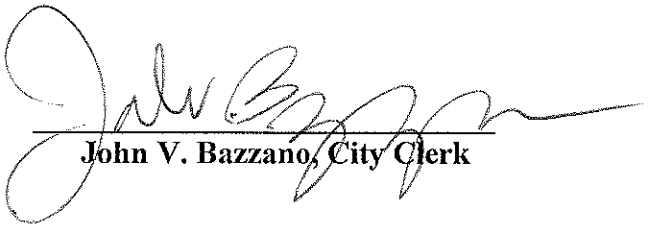
JOHN V. BAZZANO  
TOWN & CITY CLERK  
REGISTRAR OF VITAL STATISTICS

March 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 March 26, 2018. I have duly certified these documents and respectfully send them to you for your review.

  
John V. Bazzano, City Clerk

TOWN & CITY CLERK  
HARTFORD

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MAYORS OFFICE  
CITY OF HARTFORD

# Court of Common Council

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  
Jo Winch, Councilwoman

John V. Bazzano, Town and City Clerk

March 27, 2018

This is to certify that at a meeting of the Court of Common Council, March 26, 2018, the following RESOLUTION was passed.

**WHEREAS**, The State of Connecticut Department of Transportation (CTDOT) Highway Safety Office has awarded the City of Hartford a grant of \$69,751.66 through CTDOT's FY 2018 Underage Drinking Enforcement Program, for the purpose of reducing injuries, assaults, sexual assaults, burglaries, and criminal mischief that result from underage drinking; and

**WHEREAS**, The Underage Drinking Enforcement Grant will be used to fund Police overtime requirements for enforcement of underage drinking laws at Xfinity Theater events between May 18 and September 8, 2018 and will supplement ongoing enforcement efforts by the Police Department; and

**WHEREAS**, The grant will cover 100% of Police overtime for this targeted enforcement effort and includes the 49.12% cost of fringe benefits associated with the overtime; and

**WHEREAS**, This grant does not require any matching funds from the City; now, therefore, be it

**RESOLVED**, That the Mayor is hereby authorized to accept the FY 2018 Underage Drinking Enforcement Grant from the Connecticut Department of Transportation Highway Safety Office in the amount of \$69,751.66 which includes the 49.12% fringe cost of \$22,976.14; and be it further

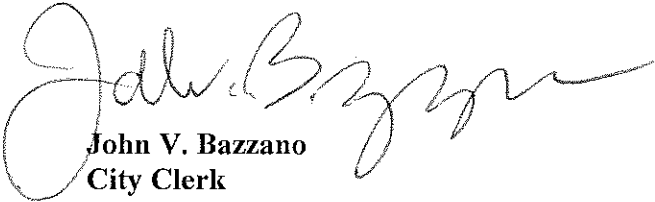
**RESOLVED**, That the Mayor is authorized to accept such further sums as may be additionally awarded by the grantor under the same program, for the same authorized contract period, and for the same purpose; and be it further

**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 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

March 27, 2018

This is to certify that at a meeting of the Court of Common Council, March 26, 2018, the following RESOLUTION was passed.

**WHEREAS**, The population of Hartford is at high risk for contracting gonorrhea, chlamydia and syphilis, as well as tuberculosis, and is currently experiencing an increase in the incidence of syphilis among both adults and adolescents; and

**WHEREAS**, The US Center for Disease Control (CDC) through Massachusetts Department of Public Health has made available a grant of \$12,500 to continue the Hartford Department of Health & Human Services's role as one of ten CDC training centers in the country that provide courses for health care professionals in the diagnosis, treatment and management of sexually transmitted diseases and the prevention of human immunodeficiency virus (HIV) and tuberculosis; and

**WHEREAS**, The Funds provided by this Grant will be used to present four three-day courses per year for nurse practitioners and physicians during the period July 1, 2017 through June 30, 2027; now, therefore, be it

**RESOLVED**, That the Court of Common Council hereby authorizes the acceptance of a \$12,500 grant from the US Center for Disease Control through the Sylvie Ratelle Prevention Training Center a project of the Massachusetts Department of Public Health; 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

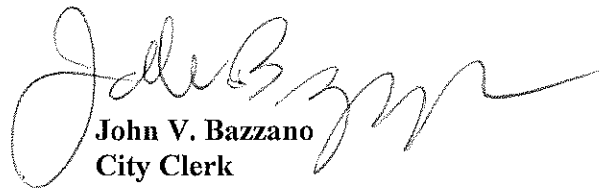
**RESOLVED**, That the Mayor is authorized to execute any and all manner of other documents and to take such other actions as he and the Corporation Counsel may deem

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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March 27, 2018

This is to certify that at a meeting of the Court of Common Council, March 26, 2018, the following RESOLUTION was passed.

**WHEREAS**, Over the last two fiscal years the City of Hartford has experienced historic budgetary deficits that have left city leaders with tough decisions resulting in the elimination of positions, layoffs, changes in employee health and pension benefits, and other cost savings measures; and

**WHEREAS**, Significant efforts made to put the city in a stable financial position with existing available tools left us with very limited options and the need to enter into a new partnership with the state of Connecticut through the Municipal Accountability Review Board (MARB); and

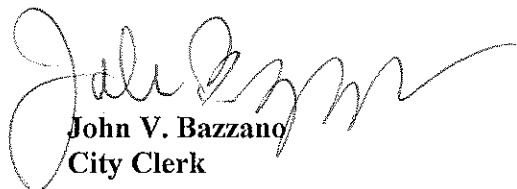
**WHEREAS**, We recognize the strain and stress our fiscal challenges have placed on our workforce through increased workload demands and the instability of the city's financial future; and

**WHEREAS**, We acknowledge the shared sacrifices our workforce has given and thank them dearly for their dedicated service and keeping the city moving forward during our fiscal crisis; and

**WHEREAS**, More now than ever during these challenging financial times we need to ensure we recognize employees for steady, good work and reward exceptional contributions through low cost and/or no cost ways; now, therefore, be it

**RESOLVED**, That the City Council urges the Mayor and the Administration to develop an employee performance incentive and recognition program to ensure we bolster employee morale, and can retain and attract talent to properly govern the City of Hartford.

Attest:

  
John V. Bazzano  
City Clerk

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John V. Bazzano, Town and City Clerk

March 27, 2018

This is to certify that at a meeting of the Court of Common Council, March 26, 2018, the following RESOLUTION was passed.

**WHEREAS**, Toraal Development, LLC (Toraal) has designed the project known as the Northeast Brackett School Ownership Housing Initiative (the "Development") which, when completed, will consist of twelve 2-family homes and eight duplexes to be occupied by 20 homeowners and 20 renters on Naugatuck and Westland Streets and the reconstruction of an abandoned portion of Naugatuck Street between Hampton and Barbour Streets; and

**WHEREAS**, By resolution dated October 26, 2009, the Court of Common Council agreed to the sale of 5.34 acres of land on Westland Street and 3.421 acres on Naugatuck for \$175,000 with such conveyance to be made in two phases; and

**WHEREAS**, Toraal acquired the Westland Street properties from the City in 2009 for \$60,000 and has completed Phase I of the Development consisting of six 2-family homes; and

**WHEREAS**, Toraal has requested that the City now convey the properties at 53, 57, 60, 61, 65, 66, 69, 70, 73, 76, 79, 80, 85, and 91 Naugatuck (the "Phase II Properties") to Toraal for the balance of the purchase price - \$115,000 – so that Phase II of the Development may begin; and

**WHEREAS**, In Phase II, Toraal will construct six 2-family homes and eight duplexes and, in a partnership with the Capital Region Development Authority (CRDA), will reconstruct the abandoned portion of Naugatuck between Hampton and Barbour Streets; now, therefore, be it

**RESOLVED**, That the Court of Common Council hereby authorizes the Mayor to enter into a Purchase and Sales Agreement with Torral Development LLC or an affiliated entity established for such purpose for the sale of the Phase II Properties; and be it further

**RESOLVED**, That the purchase price for the Phase II Property shall be One Hundred Fifteen Thousand and no/100 (\$115,000.00) and shall be on an "as is" basis; and be it further

**RESOLVED**, That the Purchase and Sales Agreement shall provide the following:

- (1) A requirement that the Buyer acquire and convey to the City at no cost such other property as is necessary to reconstruct Naugatuck Street.
- (2) A requirement that the deed include a condition that the Buyer will commence construction of Phase II within six (6) months of closing and complete at least 2 buildings within twelve (12) months of closing.
- (3) A requirement that the deed include a condition that the entire Phase II project, including the completion of 14 buildings, will be completed within three (3) years of Closing.
- (4) A condition that the failure to meet the above conditions shall authorize the City to take back parcels that are not built and complete, in exchange for a pro rata return of the purchase price.
- (5) Such other provisions regarding the conveyance as the Mayor and the Corporation Counsel deem necessary to protect the interests of the City; and be it further

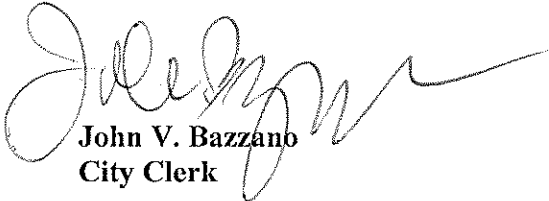
**RESOLVED**, That the sale, assignment and transfer of the City's rights, title and interest in the Phase II Property in accordance with the P&S is hereby approved; and be it further

**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 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

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March 27, 2018

John V. Bazzano, Town and City Clerk

This is to certify that at a meeting of the Court of Common Council, March 26, 2018, the following RESOLUTION was passed.

**WHEREAS**, The Bushnell Park playground complex installed in 1999, adjacent to the historic Carousel, served as a community asset for nearly 20 years; and

**WHEREAS**, Children from all Hartford neighborhoods and throughout the Hartford Region enjoyed spending time in Bushnell Park while entertaining themselves in the playground complex; and

**WHEREAS**, Due to the end of its usable life, coupled with safety concerns, the City removed the playground structure in April of 2016; and

**WHEREAS**, Since the playground's demolition and removal, the Bushnell Park Foundation (BPF) has taken the lead to restore this important asset to the park by establishing a Playground Selection Committee; and

**WHEREAS**, For nearly two years the BPF and its Committee have collaborated with numerous City Staff members, elected officials, local parents and community members; and

**WHEREAS**, The BPF has raised \$250,000 for the project to date; now, therefore, be it

**RESOLVED**, That the Court of Common Council follow the example of the Parks & Recreation Advisory Commission (PRAC) and support the BPF's plan of moving forward with the construction of the playground at the location that was originally identified (site of the former playground); and be it further

**RESOLVED**, That the Court of Common Council encourages the BPF to continue its collaboration with the City's Planning Department and Planning & Zoning Commission to address any safety and reasonable aesthetic concerns that the Department and Commission might have.

Attest:

A handwritten signature in black ink, appearing to read "John V. Bazzano".

John V. Bazzano  
City Clerk

# Court of Common Council

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John V. Bazzano, Town and City Clerk

March 27, 2018

This is to certify that at a meeting of the Court of Common Council, March 26, 2018, the following RESOLUTION was passed.

**WHEREAS**, Knox, Inc. has partnered with the City of Hartford in beautification, tree planting, golf course maintenance, and other environmental projects; and

**WHEREAS**, Knox, Inc. hires and trains Hartford residents for horticultural jobs and engages volunteers in much of its work to improve the quality of life and environmental health in the City; and

**WHEREAS**, Knox, Inc. is recognized as a leader in urban reforestation techniques and has contracted with the City for the past two years to plant hundreds of trees; and

**WHEREAS**, The City proposes to contract with Knox, Inc. to continue to implement its urban reforestation program by means of a Memorandum of Understanding (MOU), extending the agreement from previous years; and

**WHEREAS**, The MOU shall be in the amount of \$75,000, which funds are available in the Capital Improvements Program (CIP) budget, Account W1808; and

**WHEREAS**, Knox, Inc. will plant a minimum of 150 trees along Hartford streets and maintain them by watering, mulching, and staking, and will guarantee the survival of said trees for two years after planting; and

**WHEREAS**, Knox Inc. agrees that all trees chosen will be suitable for Hartford's hardiness zone, tolerant of diseases and pests, and will meet minimum branching height requirement; and

**WHEREAS**, Community volunteers will be trained by Knox as part of said Agreement in horticulture techniques to assist in the care of said trees for the future; and

**WHEREAS**, Knox, Inc. agrees to employ Hartford residents as seasonal employees as part of this endeavor and will, additionally, train community volunteers in horticulture techniques to assist in the care of the trees; now, therefore, be it

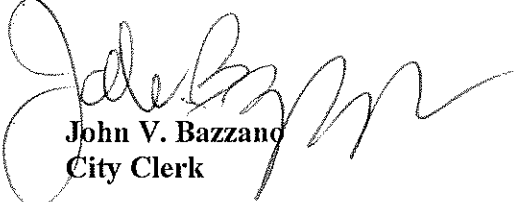
**RESOLVED**, That the Court of Common Council hereby authorizes the Mayor to enter into a one-year Memorandum of Understanding with Knox, Inc. in the amount of Seventy-Five Thousand Dollars (\$75,000.00) for the planting of at least 150 trees in areas identified and approved by the City's City Forester and in accordance with the above 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 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 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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CITY OF HARTFORD  
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John V. Bazzano, Town and City Clerk

March 27, 2018

This is to certify that at a meeting of the Court of Common Council, March 26, 2018, the following RESOLUTION was passed.

**WHEREAS**, The Connecticut Department of Transportation (CT DOT) has made available to the City of Hartford a grant of \$1,355,310 through the "Hazard Elimination" component of the Federal "Fixing America's Surface Transportation Act (FAST); and

**WHEREAS**, Funds are to be used for replacement of the traffic signal at the intersection of Maple Avenue and Jefferson Street and improvements to the geometry of that intersection, and installation of a new traffic signal at the intersection of Maple Avenue and Retreat Avenue; and

**WHEREAS**, The total cost of the project is \$1,624,100 and the participation ratio for the project is 90% Federal and 10% Municipal; and

**WHEREAS**, The City's 10% share of \$162,410 is being provided through available Capital Improvement Funds; now, therefore, be it

**RESOLVED**, That the City is hereby authorized to accept the grant of \$1,355,310 from CT DOT for improvements to the Maple/Jefferson and Maple/Retreat intersections; and be it further

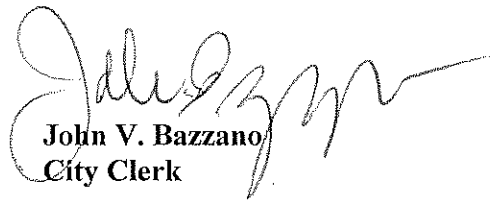
**RESOLVED**, That the Mayor is authorized to accept such further sums as may be additionally awarded by the grantor under the same program, for the same authorized contract period, and for the same purposes; and be it further

**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**  
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# Court of Common Council

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John V. Bazzano, Town and City Clerk

March 27, 2018

This is to certify that at a meeting of the Court of Common Council, March 26, 2018, the following RESOLUTION was passed.

**WHEREAS**, Luis "Drak" Colón was born on July 1st, 1965 in Rio Piedras, Puerto Rico; and

**WHEREAS**, Mr. Colón moved to Hartford and graduated from Bulkeley High School in 1986; and

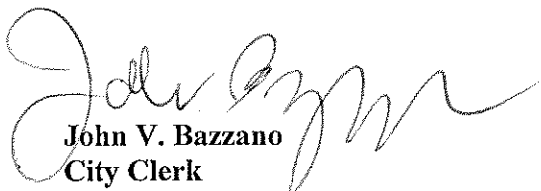
**WHEREAS**, He dedicated much of his life to playing, coaching, and mentoring softball players of all ages; and

**WHEREAS**, Mr. Colón made an invaluable Impact to the players and their families in multiple softball leagues at Colt Park until his passing; and

**WHEREAS**, Los Amigos Softball League has collected over 200 signatures to honor Mr. Colón; now, therefore, be it

**RESOLVED**, That softball field #8 at Colt Park be named Luis "Drak" Colón Field

Attest:

  
John V. Bazzano  
City Clerk

# Court of Common Council

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John V. Bazzano, Town and City Clerk

March 27, 2018

This is to certify that at a meeting of the Court of Common Council, March 26, 2018, the following RESOLUTION was passed AS AMENDED.

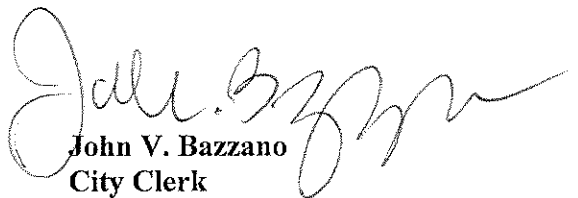
**WHEREAS**, In March of 2017 the Court of Common Council passed and amended ordinance establishing a Poet Laureate for the City of Hartford; and

**WHEREAS**, The Commission on Cultural Affairs was established by the city to assess the conditions and needs of the arts community as well as analyze services provided to the arts community; and

**WHEREAS**, The Court of Common Council values the expertise of the members of CoCA; now, therefore, be it

**RESOLVED**, That the Court of Common Council accept, review and approve the recommendations made by CoCA of the process to identify candidates and appoint the City of Hartford's Poet Laureate.

Attest:

  
John V. Bazzano  
City Clerk

# Court of Common Council

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March 27, 2018

This is to certify that at a meeting of the Court of Common Council, March 26, 2018, the following SUBSTITUTE RESOLUTION was passed.

**WHEREAS**, In furtherance of a new financial partnership between the City of Hartford and the State of Connecticut, the Connecticut General Assembly adopted and Governor Malloy signed into law Public Act 17-2 of the June Special Session of the General Assembly; and

**WHEREAS**, Section 376 of said Public Act specifically lays out the terms and conditions whereby, through the Secretary of the Office of Policy and Management and the State Treasurer, the State, among other things, can assume certain debt obligations of the City of Hartford; and

**WHEREAS**, That provision contemplates that the State can assume responsibility for the requisite debt service payments on refunding bonds issued by the City; and

**WHEREAS**, The City of Hartford represented by the Mayor and the City Treasurer, the State Treasurer and the Office of Policy and Management have been engaged in negotiations over the terms and conditions of a debt assistance agreement; and

**WHEREAS**, The City and the State will enter into an agreement (the "Assistance Agreement") to provide the terms and conditions for the State's assistance, which shall include but not be limited to: the structure and the term of any refunding bonds issued by the City or the State on the City's behalf, a pledge of the full faith and credit of the State for any assumed current debt obligations by the State or any refunding bonds that are issued, a limitation of the cumulative new debt the City can issue for ten years following the end of oversight by the Municipal Accountability Review Board, a commitment by the City to annually fund its required pension fund payments, and additional budgetary oversight if the City runs fund balance deficits or operating deficits in consecutive fiscal years; and



**WHEREAS,** With a current debt service payment of approximately \$11 [\$12] Million currently due on April 1, 2018, and time being of the essence, now, therefore, be it

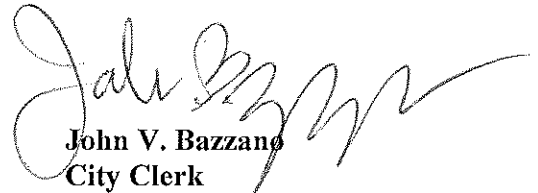
**RESOLVED,** That the Court of Common Council hereby authorizes the Mayor and the City Treasurer, as provided for by the City Charter, to execute on behalf of the City, the Assistance Agreement with the State of Connecticut, as attached to this Resolution and incorporated herein [any and all manner of documents and to take such other actions as the Mayor, the City Treasurer, and the Corporation Counsel may deem appropriate and in the best interests of the City in order to execute the Assistance Agreement] as provided for in Section 376 of Public Act 17-2 of the June Special Session of the Connecticut General Assembly; and be it further

**RESOLVED,** That all approvals and authorizations provided hereby are contingent upon, and shall only be effective on and by means of, the parties executing the Assistance Agreement and such other agreements, documents and instruments, and taking such actions, all of which shall be, in form and substance, acceptable to the Mayor, the City Treasurer, and Corporation Counsel as necessary; and be it further

**RESOLVED,** That this resolution shall take effect immediately, [, and be it further]

[**RESOLVED,** That the Assistance Agreement shall come before Council for approval prior to final execution of the agreement.]

**Attest:**

  
**John V. Bazzano**  
City Clerk

# Court of Common Council

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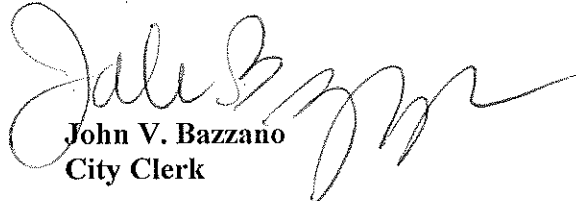
This is to certify that at a meeting of the Court of Common Council, March 26, 2018, the following RESOLUTION was passed.

**WHEREAS**, The Court of Common Council adopted its Council Rules on February 8, 2016, where the members of the standing committees were appointed; now, therefore, be it

**RESOLVED**, That the Council rules be amended reflecting changes specifically to section IX as it pertains to standing committees and its members; be it further

**RESOLVED**, That the Labor, Education, Workforce, and Youth Development Committee Meeting will be held regularly every first Thursday of the month at 6:00P.M. effective May 3, 2018.

Attest:

  
John V. Bazzano  
City Clerk