



CITY OF HARTFORD

OFFICE OF THE TOWN AND CITY CLERK

550 MAIN STREET

HARTFORD, CONNECTICUT 06103

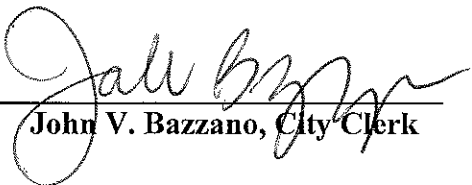
JOHN V. BAZZANO
TOWN & CITY CLERK
REGISTRAR OF VITAL STATISTICS

May 9, 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 May 8, 2017. I have duly certified these documents and respectfully send them to you for your review.


John V. Bazzano, City Clerk



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TOWN AND CITY CLERK

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RECEIVED
CITY OF HARTFORD
MAYOR'S OFFICE

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

May 9, 2017

This is to certify that at a meeting of the Court of Common Council, May 8, 2017, the following RESOLUTION was passed.

WHEREAS, The City of Hartford (the "City") maintains and operates Keney Park Golf Course (the "Golf Course"), an award-winning golf facility that reopened to the public in May of 2016 after extensive renovation; and

WHEREAS, The Friends of Keney Park Golf Course held a golf outing in August 2016 for the purpose of raising funds to pay for small-scale improvements to the golf course; and

WHEREAS, The Friends of Keney Park Golf Course intend to gift to the City, using the proceeds from the August 2016 fundraising event, a number of small scale improvements to the golf course including, but not limited to, bunker rakes, hole signage, yardage markers, footbridges, and benches whose value is estimated at approximately \$13,000; now, therefore, be it


RESOLVED, That the City is hereby authorized to accept the gift of small-scale improvements from the Friends of Keney Park Golf Course to be paid for from the proceeds of its August, 2016 fundraising golf-outing; and be it further

RESOLVED, That the Mayor is hereby authorized to execute any and all manner of documents and take such other actions as he and the Corporation Counsel may deem appropriate and in the best interests of the City in order to further and/or effectuate the City's receipt of the aforementioned gift; and be it further

RESOLVED, That, if applicable, 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 documents or take any of the aforesaid actions; and be it further

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

Attest:


John V. Bazzano
City Clerk

Court of Common Council

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May 9, 2017

This is to certify that at a meeting of the Court of Common Council, May 8, 2017, 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 DANIEL NOLAN v. CITY OF HARTFORD matter, in the amount of \$14,100 per annum until the earlier of Daniel Nolan's death or October 1, 2047, except that the payment due October 1, 2017 shall be in the amount of \$13,100.

Attest:


John V. Bazzano
City Clerk

Court of Common Council

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May 9, 2017

This is to certify that at a meeting of the Court of Common Council, May 8, 2017, the following RESOLUTION was passed.

WHEREAS, The Golf Course Oversight Commission was established to ensure that the City's Keney and Goodwin Golf Courses are operated, maintained and improved in a manner that will meet the expectations of constituents and patrons; and

WHEREAS, The Commission is composed of nine members who serve four-year staggered terms; and

WHEREAS, Mayor Luke A. Bronin has appointed Michele Parrotta and Jackson G. Gemmell to the Golf Course Oversight Commission; now, therefore, be it

RESOLVED, That the Court of Common Council hereby confirms the appointment of the following individuals as members of the Golf Course Oversight Commission:

Michele Parrotta (D) 71 Scarborough Street, Hartford 06105
For a term to expire December 22, 2020
(Replacing Oswald Grant)

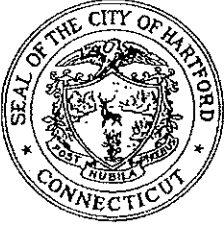
Jackson G. Gemmell (D) 46 Harvard Street, Hartford 06106
For a term to expire December 22, 2020
(Replacing Charles DeLeo)

Attest:


John V. Bazzano
City Clerk

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May 9, 2017

This is to certify that at a meeting of the Court of Common Council, May 8, 2017, the following RESOLUTION was passed.

RESOLVED, That Clifford Avery Buell (R) 196 North Beacon Street, Hartford, CT be appointed to the Metropolitan District Commissioner for a term ending December 31, 2021 to replace Hector Rivera (R) whose term has expired.

Attest:


John V. Bazzano
City Clerk

Court of Common Council

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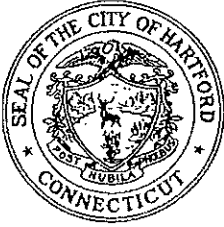
RESOLVED, That Dave Ionno (G) of 150 Warrenton Avenue Hartford, CT be appointed to the Metropolitan District Commission for the term ending December 31, 2020 to fill the vacant seat due to Kennard Ray's resignation.

Attest:


John V. Bazzano
City Clerk

Court of Common Council

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May 9, 2017

This is to certify that at a meeting of the Court of Common Council, May 8, 2017, the following RESOLUTION was passed.

WHEREAS, The City of Hartford (City), acting by and through the Department of Development Services (DDS), has been awarded a Grant in the amount of \$605,000 to be administered by the State of Connecticut Department of Economic and Community Development's ("DECD") Office of Brownfield Remediation and Development to support the remediation of Underground Storage Tanks (UST's) and soils at City Owned property located at 175 Mather Street (Property) in the Clay Arsenal Neighborhood; and

WHEREAS, The focus and the purpose of the project is to facilitate the remediation of the Property that will then be sold to the abutting property owner for the development of a parking lot to support approximately 220 units of adjacent housing; and

WHEREAS, The funding that has been secured by the City through DECD will be utilized to secure the necessary consultants, contractors and firms that will be required to lead and execute the project, including, but not limited to, environmental and general contracting services; and

WHEREAS, The City will work with DECD to prepare a financial assistance proposal based upon a commitment to insure that the project funds are utilized to secure the necessary consultants and services to implement the project; now, therefore, be it

RESOLVED, That the Mayor is hereby authorized to accept \$605,000 in funds from the State of Connecticut Department of Economic and Community Development (DECD) and to enter into a contract with DECD for the purposes outlined above; and be it further

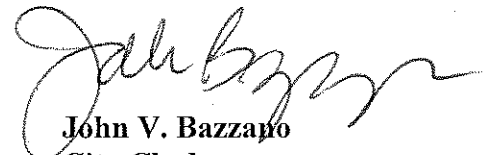
RESOLVED, That the Mayor is authorized to accept such further sums as may be additionally awarded by the grantor under the same program, for the same authorized contract period, and for the same purposes; and be it further

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

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May 9, 2017

This is to certify that at a meeting of the Court of Common Council, May 8, 2017, the following RESOLUTION was passed.

WHEREAS, The Hartford Planning and Zoning Commission is responsible for adopting the City's Plan of Conservation and Development, preparing the Capital Improvement Program, and making decisions on planning and zoning within the city; and

WHEREAS, The Commission is composed of seven regular members and three alternates and Mayor Luke A. Bronin has appointed Kevin T. Henry as an alternate member; now, therefore, be it

RESOLVED, That the Court of Common Council hereby confirms the appointment of the following individual to the Planning & Zoning Commission as follows:

Kevin T. Henry (D) 487 Main Street, Hartford 06103
Appointed as an alternate member to a term expiring on the first Monday in February 2018
(Replacing Anthony R. Shannon)

Attest:


John V. Bazzano
City Clerk

Court of Common Council

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John V. Bazzano, Town and City Clerk

May 9, 2017

This is to certify that at a meeting of the Court of Common Council, May 8, 2017, the following RESOLUTION was passed.

WHEREAS, The Hartford Redevelopment Agency is responsible for creating and implementing Redevelopment Plans, in accordance with State law, which plans are essential to revitalizing Hartford and its neighborhoods; and


WHEREAS, Mayor Luke A. Bronin has appointed Philip Rigueur and Meghan E. Freed as members of the Hartford Redevelopment Agency; now, therefore, be it

RESOLVED, That the Court of Common Council hereby confirms the appointment of the following individuals to the Hartford Redevelopment Agency as follows:

Philip Rigueur (U) 2 Woodside Circle, Hartford, 06105
Appointed to a term to expire on May 24, 2021
(Filling a vacancy)

Meghan E. Freed (D) One Linden Place, Unit 406, Hartford 06106
Appointed to a term to expire on May 24, 2020
(Replacing David Jorgensen)

Attest:


John V. Bazzano
City Clerk

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May 9, 2017

This is to certify that at a meeting of the Court of Common Council, May 8, 2017, the following RESOLUTION was passed.

WHEREAS, The City of Hartford applied to the Capitol Region Council of Governments (CRCOG) and was allocated \$3.7 million in funding through the Urban Surface Transportation Program (STP) to improve the intersection of Main Street, Albany Avenue, Ely Street, and High Street; and

WHEREAS, The improvements are needed to address pedestrian, bicycle, and vehicular safety concerns, reduce traffic congestion, and improve traffic operations at the intersection; and

WHEREAS, The project is known as “Major Infrastructure Improvements on Route 44(Main Street) in the city of Hartford, extending from High Street, North Main Street and Ely Street south to Pleasant Street, in the city of Hartford”; and

WHEREAS, The CT Department of Transportation (CTDOT) is overseeing this project, which will be implemented by the Hartford Department of Public Works and is currently in the concept stage; and

WHEREAS, A preliminary concept was developed and presented at a Concept Stage Public Information Meeting in the Clay Arsenal neighborhood as well as to the Planning & Zoning Commission; and

WHEREAS, Prior to the public information meeting, a display advertisement was published, a news release was issued, and copies of the release were mailed to all abutting property owners; and

WHEREAS, The meeting was held on Tuesday, December 6, 2016 at 5:30 PM at Community Health Services at 500 Albany Avenue, a preliminary concept plan was presented, and residents were given the opportunity to express their concerns; and

WHEREAS, The Department of Public Works has prepared a report of the statements made at the Public Information Meeting and received a letter from the Hartford Planning & Zoning Commission containing further comments; and

WHEREAS, Issues identified included retaining parking for businesses along Main Street, traffic calming, and bicycle lanes and CTDOT has revised the Concept Plan to address the issues and incorporate the ideas put forth by residents; and

WHEREAS, The Hartford Court of Common Council has considered the report of the Department and concerns raised by residents at the Public Information Meeting and the Planning & Zoning Commission and finds that the project known as "*Major Infrastructure Improvements on Route 44(Main Street) in the city of Hartford, extending from High Street, North Main Street and Ely Street south to Pleasant Street, in the city of Hartford*" is in the best interest of the City of Hartford and will promote the health, safety and general welfare of its residents and provide for convenience and safety of the motoring, walking, and biking public; now, therefore, be it

RESOLVED, That the City of Hartford, based on the information cited above and by virtue of the resolution, hereby fully supports the proposed improvements.

Attest:


John V. Bazzano
City Clerk