



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

November 15, 2017

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 November 13, 2017. I have duly certified these documents and respectfully send them to you for your review.

A handwritten signature in cursive script that reads "John V. Bazzano".

John V. Bazzano, City Clerk

CITY OF HARTFORD
MAYORS OFFICE

NOV 15 12 50 2017

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
Wladalíz 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

November 14, 2017

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

WHEREAS, The United States Department of Homeland Security's Federal Emergency Management Agency has awarded a grant of \$903,094 to the City of Hartford through the FY 2016 Assistance to Firefighters Grant Program (AFG); and

WHEREAS, AFG grants provide financial assistance to local fire departments for necessary equipment and tools so they may more effectively respond to emergencies, thereby assuring protection from fire and fire-related hazards; and

WHEREAS, The City of Hartford will utilize the AFG grant funds to procure mobile radios and related equipment to be used by Fire Suppression personnel for communications at all emergency incidents; and

WHEREAS, The terms of the grant require that the City provide a match equal to 10% of the total cost of the purchase, or \$100,344, and such funds are available in existing appropriated funds in the FY2018 General Fund Budget; now, therefore, be it

RESOLVED, That the Court of Common Council hereby authorizes the Mayor to accept \$903,094 from the United States Department of Homeland Security Federal Emergency Management Agency's FY 2016 Assistance to Firefighters Grant 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

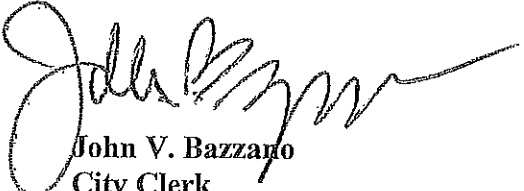
RESOLVED, That the Mayor is authorized to execute any and all manner of other documents and to take such other actions as he and the Corporation Counsel may deem

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

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November 14, 2017

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

WHEREAS, Hartford continues to experience high rates of HIV and AIDS and its residents are at high risk of contracting the virus; and

WHEREAS, The HIV Prevention Program operated by the Hartford Health and Human Services Department provides outreach, education, risk reduction counseling, HIV antibody testing, and linkage to care for Hartford residents; and

WHEREAS, The Connecticut Department of Public Health has awarded a \$150,000 grant to the City through its HIV Prevention Program for continuation of the City's HIV/AIDS Prevention Program for the period January 1 through December 31, 2018; now, therefore, be it

RESOLVED, That the Mayor is authorized to accept the \$150,000 HIV Prevention Grant from the CT Department of Public Health for operation of the City's HIV/AIDS Prevention Program operated by the Department of Health & Human Services; 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; and be it further

RESOLVED, That City of Hartford hereby affirms as its policy to support the Non-Discrimination Agreements and Warranties required under Connecticut General Statute § 4a-60(a)(1) and § 4a-60a(a)(1), as amended in State of Connecticut Public Act 07-245 and Sections 9(a)(1) and 10(a)(1) of Public Act 07-142, as those statutes may be amended from time to time.

Attest:


John V. Bazzano
City Clerk

Court of Common Council

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November 14, 2017

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

WHEREAS, The Hartford Public Library (“HPL”) currently operates the Park Street Branch at 744 Park Street which is housed in only 2,000 square feet of space in a rented facility and is one of the busiest branches in the library system; and

WHEREAS, For nearly 30 years, residents of the Frog Hollow neighborhood and beyond have been advocating for a larger more modern library; and

WHEREAS, HPL, the City, and the neighborhood have agreed upon a new location for the branch on City-owned property located at 585 and 597-603 Park Street, the site of the former Lyric Theatre, and TSKP Architects have developed designs for a 13,000 square foot two-story design; and

WHEREAS, The Frog Hollow Neighborhood Revitalization Zone (FHNRZ) unanimously approved the plan for the new Park Street Branch in March 2017; and

WHEREAS, The State of Connecticut has approved three grants totaling \$10,700,000 for construction of the new Park Street Branch, which grants shall be administered by the Connecticut State Library Board; now, therefore, be it

RESOLVED, That the Mayor is hereby authorized to accept the State Grant of \$10,700,000 and to enter into a Construction Grant Contract for Municipalities with the State of Connecticut, Connecticut State Library Board, and to ensure proper administration of the project funds in accordance with state and local laws; and be it further

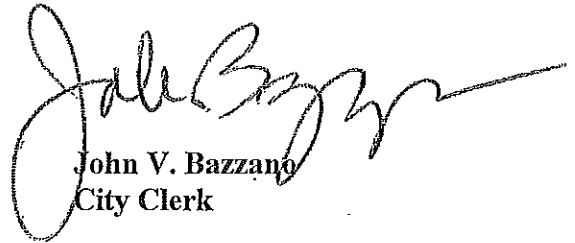
RESOLVED, That the Mayor is authorized to accept such further sums as may be additionally awarded by the grantor under the same program, for the same authorized contract period, and for the same purposes; and be it further

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.

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November 14, 2017

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

WHEREAS, The United States Department of Homeland Security's Federal Emergency Management Agency (FEMA) has awarded the City of Hartford a grant of \$11,067,070 through the FY 2016 Staffing for Adequate Fire and Emergency Response (SAFER) program; and

WHEREAS, SAFER grants provide financial assistance to augment or restore local fire departments' staffing and deployment capabilities so they may more effectively respond to emergencies thereby assuring protection from fire and fire-related hazards; and

WHEREAS, The City of Hartford will utilize the SAFER grant funds to hire 70 firefighters for a period of three years; and

WHEREAS, The City must provide a match of \$6,879,530 over the three years of the grant; and

WHEREAS, The City match of \$1,495,550 for the first year of the grant is available in existing appropriated funds in the FY 2018 General Fund Budget; now, therefore, be it

RESOLVED, That the Court of Common Council hereby authorizes the Mayor to apply for and accept an FY 2016 \$11,067,070 SAFER grant from FEMA; 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

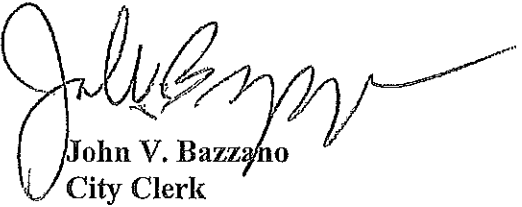
RESOLVED, That the Mayor is authorized to execute any and all manner of other documents and to take such other actions as he and the Corporation Counsel may deem

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.

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

WHEREAS, As part of its ongoing efforts to provide safe and affordable multi-modal transportation options to residents and visitors, reduce traffic congestion, and encourage carbon-free mobility, the City of Hartford (the “City”) proposes to enter into a pilot program agreement (the “Agreement”) with Neutron Holdings, Inc., DBA LimeBike (“LimeBike”), under which LimeBike will be the exclusive provider of bike-share services (the “Services”) in Hartford; and

WHEREAS, The Services consist of LimeBike’s bike fleet, using GPS, 3G and self-locking technology, so that the bikes may be locked and opened by users with an app and tracked by LimeBike to enable LimeBike to provide for operations and maintenance; and

WHEREAS, The Agreement will include, but not be limited to, the following terms and conditions:

- a two-year initial term with the City’s option to renew for an additional two-year term;
- City’s ability to terminate the Agreement at any time and for any reason
- provisions establishing that the City shall bear no cost and shall be reimbursed for any expenses it incurs in LimeBike’s operations and maintenance activities;
- LimeBike’s full indemnification of the City;
- LimeBike’s proof of insurance in such form and substance as may be required by the City;
- compensation to the City, as negotiated by the City’s Office of the Corporation Counsel;
- a clear description of LimeBike’s maintenance and operations responsibilities;
- a clear description of the areas in which the bikes will be parked;
- LimeBike’s commitment to providing customer service;

- LimeBike's commitment to operating in all Hartford neighborhoods, parks, and recreation areas;
- LimeBike's commitment to providing employment opportunities for Hartford residents;
- LimeBike's commitment to operating from an office/facility that is located in Hartford; and

WHEREAS, The Agreement will serve as a feasibility study/experimental trial to help the City learn how bike sharing might work in practice in Hartford; now, therefore, be it


RESOLVED, That the Mayor is authorized to enter into an Agreement with LimeBike for the purposes and under the terms and conditions noted above; 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.

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November 14, 2017

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

WHEREAS, In 2014, the City of Hartford (the "City") entered into a consulting agreement with the Connecticut Section, PGA of America, Inc. ("CT-PGA") to oversee maintenance, operation, and promotion of the City's golf courses at Goodwin and Keney Parks (the "Golf Courses"); and

WHEREAS, The City is satisfied with the performance of CT-PGA and wishes to continue the consulting arrangement; and

WHEREAS, Services provided include, but are not limited to, assisting the Hartford Department of Public Works in overseeing all facets of the golf operations at the Golf Courses, promoting and marketing the Golf Courses, attending relevant meetings to provide support and share expertise and industry knowledge, managing the City's website related to golf matters, developing and maintaining a system for saving records that pertain to the Golf Courses, conducting and operating tournaments at the Golf Courses, and working with the various vendors who provide necessary golf-related services to the City (the "Services"); and

WHEREAS, The City's Purchasing Agent has designated CT-PGA as the Sole Source of the Services; now, therefore, be it


RESOLVED, That the Court of Common Council hereby authorizes the Mayor to enter into an agreement for provision of Services (the "Agreement"), with CT-PGA for a term of three years, with two one-year options to renew, for compensation in the maximum amount of \$150,000 per year, which will be paid from the City's Golf Enterprise Fund and not from the City's general operating budget; 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.

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November 14, 2017

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

WHEREAS, The U.S. Department of Agriculture (USDA), Food and Nutrition Service (FNS), through the Connecticut Department of Public Health, provides grant funds to local health departments to support the Women, Infants, and Children (WIC) program; and

WHEREAS, Hartford has been receiving these funds since 1978 to provide supplemental foods and nutrition education for low-income pregnant, breastfeeding and non-breastfeeding postpartum women, and to infants and children up to the age of five who are found to be at nutritional risk; and

WHEREAS, WIC services have been recognized as one of the most cost-effective preventive nutrition programs in improving birth weight, motor and visual skills and in reducing the incidence of anemia in low-income children; and

WHEREAS, The State Department of Public Health will make available approximately \$6,616,510 to the City of Hartford to continue its efforts to reduce nutritional deficiency in women, children, and infants for the five-year period of January 1, 2018 through September 30, 2022; now, therefore, be it

RESOLVED, That the Mayor is hereby authorized to apply for and accept the above grant funds from the Connecticut 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

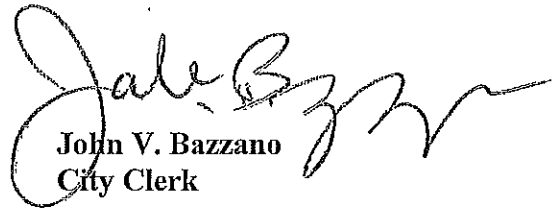
RESOLVED, That the Mayor is authorized to execute any and all manner of other documents and to take such other actions as he and the Corporation Counsel may deem appropriate and in the best interests of the City in order to receive, contract and expend the above referenced grant funds; and be it further

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; and be it further

RESOLVED, That City of Hartford hereby affirms as its policy to support the Non-Discrimination Agreements and Warranties required under Connecticut General Statute § 4a-60(a)(1) and § 4a-60a(a)(1), as amended in State of Connecticut Public Act 07-245 and Sections 9(a)(1) and 10(a)(1) of Public Act 07-142, as those statutes may be amended from time to time.

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November 14, 2017

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

WHEREAS, The Court of Common Council strongly believes, and impresses on The Administration to examine the current policies governing the municipal functions of All Departments; and

WHEREAS, On May 20, 2014 the Court of Common Council adopted a resolution appointing members to a committee on the 'Restructuring of City Government'; and

WHEREAS, The City of Hartford adopted budgets for fiscal year 2016/2017 and 2017/2018 has revealed a regressive trend in departmental functionality, and with prior administration attempt with little resolve, strongly believes it necessary to build on considerations of previous Council, to curtail the now proven financial and service burden of the Capital City; now, therefore, be it

RESOLVED, The Court of Common Council requests a universal review of all policies and procedures governing City Departments, in an effort to create a more efficient operation of running a municipal government; and be it further

RESOLVED, That Court of Common Council respectfully requests The Administration to provide an outline of any set or tentative draft to address the review of policies for all city departments by the Council meeting scheduled for December 11, 2017.

Attest:


John V. Bazzano
City Clerk

Court of Common Council

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November 14, 2017

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

WHEREAS, Hartford has already received more than 300 families who've been displaced by Hurricane Maria; now, therefore be it

RESOLVED, That interested members of City Council work with the Hartford Hurricane Relief Center to conduct a fundraiser event and/or publicly make a call to action to help assist the families and individuals arriving.

Attest:


John V. Bazzano
City Clerk