



CITY OF HARTFORD

OFFICE OF THE TOWN AND CITY CLERK

550 MAIN STREET

HARTFORD, CONNECTICUT 06103

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CITY OF HARTFORD
MAYOR'S OFFICE

16 NOV 16 PM 2:32

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

November 16, 2016

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 November 14, 2016. I have duly certified these documents and respectfully send them to you for your review.

John V. Bazzano

2016 NOV 18 PM 2 47

TOWN & CITY CLERK
HARTFORD

John V. Bazzano
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

November 16, 2016

This is to certify that at a meeting of the Court of Common Council, November 14, 2016, the following RESOLUTION was passed.

WHEREAS, The Connecticut Department of Transportation's Highway Safety Office awards grants to municipalities for high visibility seatbelt enforcement through its Click It or Ticket Program, in order to reduce injuries and fatalities that result from failure to wear seatbelts; and

WHEREAS, The Click It or Ticket Program will cover police overtime costs associated with Seatbelt Enforcement Media Checkpoints during the Thanksgiving and Memorial Day holiday periods; and

WHEREAS, The grant does not require the City to provide any matching funds; now, therefore, be it

RESOLVED, That the Mayor is hereby authorized to apply for and accept the Click It or Ticket (Waves 51 & 52) Grant in the amount of \$16,682.38 from the Connecticut Department of Transportation Highway Safety Office; 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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November 16, 2016

This is to certify that at a meeting of the Court of Common Council, November 14, 2016, the following RESOLUTION was passed.

WHEREAS, The Zoning Board of Appeals (ZBA) is composed of five members and two alternates and is charged with hearing and deciding appeals of zoning orders and requests for special exemptions and exceptions to Hartford's zoning regulations, and

WHEREAS, The Mayor has appointed Amy Bergquist and Stephanie Johnson as regular ZBA members and Jonathan M. Cabral as an alternate member, now, therefore, be it

RESOLVED, That the Court of Common Council hereby confirms the appointment of the following individuals as regular members of the Zoning Board of Appeals:

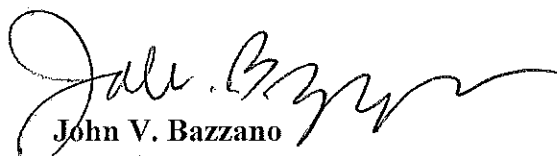
Stephanie A. Johnson (U), 915 Main Street #402, Hartford 06103
Appointed to a term expiring in 2018
Replacing Milagros Soldaña Cruz

Amy E. Bergquist (D) 180 Oxford Street, Hartford 06105
Appointed to a term expiring in 2019
Replacing Denise Best; and be it further

RESOLVED, That the Court of Common Council hereby confirms the appointment of the following individual as an alternate member of the Zoning Board of Appeals:

Jonathan M. Cabral (D) 19 Capitol Avenue, Hartford 06106
Appointed to a term expiring in 2019
Replacing Amy E. Bergquist

Attest:


John V. Bazzano
City Clerk

Court of Common Council

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November 16, 2016

This is to certify that at a meeting of the Court of Common Council, November 14, 2016, the following RESOLUTION was passed.

WHEREAS: The Connecticut Department of Housing has awarded the City of Hartford a grant in the amount of One Million Dollars (\$1,000,000) for the purpose of making housing renovation and rehabilitation grants and loans to property owners in the North Hartford Promise Zone; and

WHEREAS The Program will be focused on properties in an area of the Promise Zone bounded by Westland Street on the north, Garden Street on the west, Albany Avenue on the south and Main Street on the east; and

WHEREAS, It is expected that fifteen to twenty-five homes will be renovated with the grant funds; and

WHEREAS, All property owners must have incomes no greater than 100% of the Hartford Area Median Income (AMI) and the incomes of all tenants must not exceed 80% of the Hartford AMI, now, therefore be it

RESOLVED, That the City is hereby authorized to accept the grant of \$1.0 million from the Connecticut Department of Housing to be used for housing rehabilitation in the North Hartford Promise Zone, 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 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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John V. Bazzano
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November 16, 2016

This is to certify that at a meeting of the Court of Common Council, November 14, 2016, the following RESOLUTION was passed AS AMENDED.

WHEREAS, The City of Hartford (the "City") is the owner of Batterson Park Pond (located in the Towns of Farmington and New Britain) as well as certain buildings located on several parcels of real property near Batterson Park Pond (collectively, the "Property"); and

WHEREAS, The Avon High School Rowing Team has been conducting crew practice on the Property for the past nine years under a license agreement with the City; and

WHEREAS, The Avon Board of Education (the "Licensee") has asked the City to execute a new license agreement to continue this use; and

WHEREAS, The initial term of the license is for three (3) years, commencing on November 1, 2016 and ending on October 31, 2019, with two (2) options to renew for three (3) years each; and

WHEREAS, The total payment due from Licensee to the City for the use of the Property shall be \$2,500 for the first year and \$2,500 for each subsequent year during the term of the agreement; now, therefore, be it

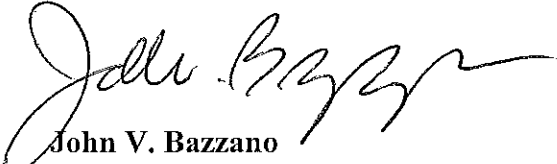
RESOLVED, That the Mayor is hereby authorized to enter into and execute a license agreement with the Licensee for crew practice, support operations, and storage of certain vehicles and equipment at Batterson Park, upon and subject to the above terms and conditions and such other terms and conditions that the Mayor and the corporation Counsel may deem appropriate and in the best interests of the City; 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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John V. Bazzano
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November 16, 2016

This is to certify that at a meeting of the Court of Common Council, November 14, 2016, the following RESOLUTION was passed.


WHEREAS, The Parks & Recreation Advisory Commission (PRAC) is responsible for making recommendations concerning park management, park policies, and recreation programs and for informing and involving the general public in decisions on recreation and parks; and

WHEREAS, The Bushnell Park Foundation has nominated and the Mayor has appointed H. Charmaine Craig as a member of the PRAC; now, therefore, be it

RESOLVED, That the Court of Common Council hereby confirms the following appointment to the Parks & Recreation Advisory Commission:

H. Charmaine Craig (D) 171 Sherbrooke Avenue, Hartford 06106
Appointed to a term expiring on March 12, 2018
(Replacing Kevin Greene)

Attest:


John V. Bazzano
City Clerk

Court of Common Council

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November 16, 2016

This is to certify that at a meeting of the Court of Common Council, November 14, 2016, the following RESOLUTION was passed.

WHEREAS, The Parks & Recreation Advisory Commission (PRAC) is responsible for making recommendations concerning park management, park policies, and recreation programs and for informing and involving the general public in decisions on recreation and parks; and

WHEREAS, The Mayor has reappointed Stanford G. Walker, Khadija Abdul-Salaam, Carl Williams, Jonathan M. Cabral, and Desmond G. Sinclair as members of the PRAC; now, therefore, be it

RESOLVED, That the Court of Common Council hereby confirms the following reappointments to the Parks & Recreation Advisory Commission as follows:

Stanford G. Walker (U) 145 Euclid Street West, Hartford 06112
Reappointed to a term expiring on March 11, 2019

Khadija Abdul-Salaam (D) 390 Vine Street, Hartford 06112
Reappointed to a term expiring on March 11, 2019

Carl A. R. Williams (D) 101 Cromwell Street, Hartford 06114
Reappointed to a term expiring on March 11, 2019

Jonathan M. Cabral (D) 19 Capitol Avenue, Hartford 06106
Reappointed to a term expiring on March 11, 2019

Desmond G. Sinclair (D) 186 Branford Street, Hartford 06112
Reappointed to a term expiring on March 11, 2019

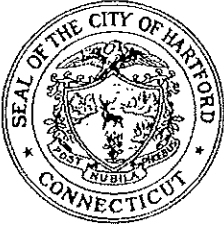
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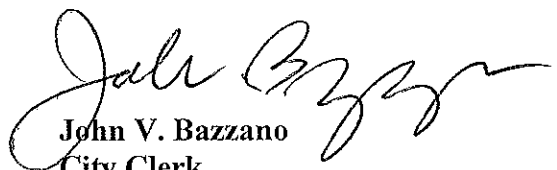
This is to certify that at a meeting of the Court of Common Council, November 14, 2016, the following RESOLUTION was passed.

RESOLVED, That the administration provide the Council with a promotional, recruitment and a retention plan for the City's Police Department, encompassing the hiring of city residents; and be it further

RESOLVED, That the Council express the desire for the Police Department to reflect the demographics of the City of Hartford during their upcoming and future recruitment process; and be it further

RESOLVED, The administration should provide council with a list of officers eligible for promotion by gender, race and rank.

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John V. Bazzano
City Clerk

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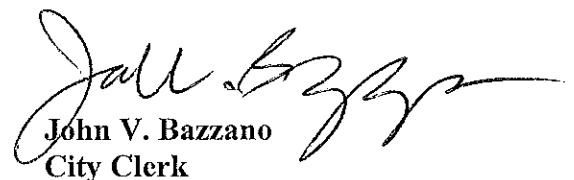
This is to certify that at a meeting of the Court of Common Council, November 14, 2016, the following RESOLUTION was passed.

RESOLVED, That the Court of Common Council request the Mayor to submit a Public Safety and Quality of Life plan to the Council within 30 days where it will outline but not limited to the following:

- An outline of the Quality of Life Team approach
- Number of CSO's with shift schedule
- Number of Patrol cars for all squads and weekend shifts
- A detail plan on addressing shootings
- Reinstatement of conditions unit
- Outline of the usage of Byrne Grant
- Outline the allocation of overtime, and to which units
- Plan on addressing calls for service
- Plan on reducing the number of guns within city limits
- Rebranding of the shooting task force
- Plans on expansion on community policing; and be it further

RESOLVED, Upon receipt of this plan, Council may then choose to offer recommendations for implementation.

Attest:


John V. Bazzano
City Clerk