



CITY OF HARTFORD

OFFICE OF THE TOWN AND CITY CLERK

550 MAIN STREET

HARTFORD, CONNECTICUT 06103

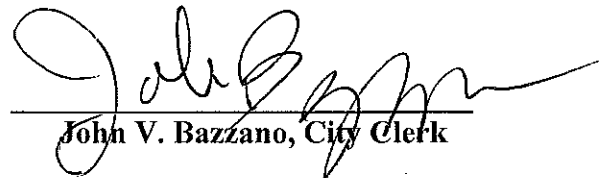
JOHN V. BAZZANO
TOWN & CITY CLERK
REGISTRAR OF VITAL STATISTICS

November 27, 2018

Honorable Luke A. Bronin, Mayor

Dear Mayor Bronin:

Please find attached the following ordinances and resolutions that were passed at a regular meeting of the Court of Common Council on November 26, 2018. I have duly certified these documents and respectfully send them to you for your review.

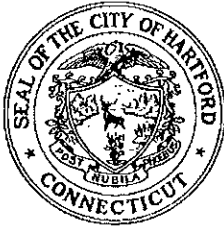


John V. Bazzano, City Clerk

MAYORS OFFICE
CITY OF HARTFORD
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Court of Common Council

CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103



Glendowlyn L. H. Thames, Council President
James Sánchez, Majority Leader
John Q. Gale, Assistant Majority Leader
Wildaliz Bermúdez, Minority Leader

Thomas J. Clarke II, Councilman
Larry Deutsch, Councilman
Claudine Fox, Councilwoman
Maly D. Rosado, Councilwoman
rJo Winch, Councilwoman

John V. Bazzano, Town and City Clerk

November 27, 2018

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

WHEREAS, The Mayor presents a Tentative Agreement dated November 2, 2018 between the City of Hartford (“City”) and CSEA-SEIU, Local 2001 CTW (School Crossing Guards) (“Local 2001 School Crossing Guards”) covering the period of July 1, 2015 through June 30, 2018; and

WHEREAS, The Tentative Agreement, subject to approval by the Court of Common Council, provides for three years of wage freezes for current employees, resulting in significant cost avoidance for the City; and

WHEREAS, The Mayor recommends approval of the Tentative Agreement; now, therefore, be it

RESOLVED, That the Tentative Agreement dated November 11, 2018 between the City and CSEA-SEIU, Local 2001 CTW (Crossing Guards), covering the period of July 1, 2016 through June 30, 2018 is hereby approved; and be it further

RESOLVED, That the Court of Common Council authorizes the Mayor, or his designee, to execute all necessary documents and agreements to implement the approved agreement; 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 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 documents, and taking such actions, all of which shall be, in form and substance, acceptable to the Mayor and the Corporation Counsel.

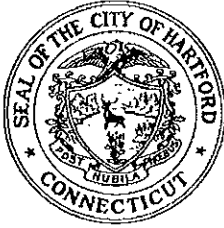
Attest:



John V. Bazzano
City Clerk

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John V. Bazzano, Town and City Clerk

November 27, 2018

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

WHEREAS, The Connecticut Department of Mental Health and Addiction Services (DMHAS), through the North Central Regional Mental Health Board, Inc., provides funds under the Local Prevention Council (LPC) Grant Program to municipalities in the capital region to facilitate the development of culturally competent substance use disorder prevention and mental health promotion initiatives of LPCs with the support of chief elected officials; and

WHEREAS, As a condition of receipt of this funding, a municipality must have a Local Prevention Council (LPC), focused on goals such as increasing awareness and prevention of alcohol, tobacco, and other drug abuse; and

WHEREAS, The Department of Families, Children, Youth and Recreation serves as the City's LPC, which was previously a function served by as the Commission on Addiction and Public Health; and

WHEREAS, The City of Hartford applied to the Local Prevention Council (LPC) Grant Program through its Department of Families, Children, Youth and Recreation, in partnership with the North Central Regional Mental Health Board, Inc., and with the input of the Commission; and

WHEREAS, Hartford has been designated a FY 2019 grant award of \$8,972.55 to administer the proposed activities building on the success of its past projects; now, therefore, be it

RESOLVED, That the Mayor is hereby authorized to accept a grant of \$8,972.55 under the State's Local Prevention Council (LPC) Grant Program for use toward 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

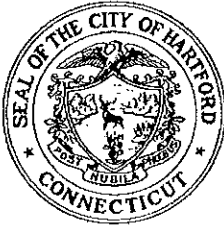
RESOLVED, That all approvals and authorizations provided hereby are contingent upon, and only shall be effective on and by means of, the parties executing such documents, and taking such actions, all of which shall be, in form and substance, acceptable to the Mayor and the Corporation Counsel.

Attest:


John V. Bazzano
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November 27, 2018

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

WHEREAS, The State of Connecticut Department of Transportation Highway Safety Office awards grants to municipalities for traffic safety enforcement; and

WHEREAS, The City of Hartford has traditionally partnered with the State of Connecticut Department of Transportation to reduce the number of vehicle occupants not wearing seat belts causing injuries and death; and

WHEREAS, Funds from the High Visibility Seat Belt/Child Safety Seat Enforcement Program will allow the Hartford Police Department to conduct high visibility enforcement focused on reducing the vehicle occupants not wearing seat belts; and

WHEREAS, The federal grant funds cover 100% of the wage and fringe costs; now, therefore, be it

RESOLVED, That the Mayor is hereby authorized to apply for and accept a grant for enforcement in the amount of \$15,794.18 for overtime from the State of Connecticut Department of Transportation Highway Safety Office; and be it further

RESOLVED, That the Mayor is authorized to apply for and 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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November 27, 2018

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

WHEREAS, Hartford's birth rate to teenagers is significantly higher than the teen birth rate nationwide and significant health indicators are associated with this rate, including high infant mortality rates, outcomes such as low birth weight, prematurity and maternal care issues; and

WHEREAS, The U.S. Department of Health and Human Services (DHHS), through the Office of Adolescent Health (OAH) has made Five Million (\$5,000,000.00) Dollars in Teen Pregnancy Prevention grant funds available to the City of Hartford for a five-year period beginning July 1, 2015 through June 30, 2020 to develop and evaluate new and innovative approaches to prevent teen pregnancy; and

WHEREAS, The City of Hartford through the Department of Health and Human Services will utilize the grant funds to provide medically accurate, age appropriate evidence-based teen pregnancy prevention programs with core community partners in multiple settings including schools, clinics and other community-based settings throughout Hartford to reach vulnerable youth, youth in foster care, expectant and parenting teens; and

WHEREAS, Services funded under this grant will be provided through contracts with non-profit organizations and community agencies for the purposes of reducing teen pregnancy rates and eliminate existing disparities in Hartford; and

WHEREAS, By Resolution dated August 15, 2017, the Court of Common Council authorized the City to execute contracts with the following named providers to the Teen Pregnancy Prevention Initiative for a one (1) year term from July 1, 2017 through June 30, 2018, with the option for two (2) one-year extensions, subject to availability of funds, specifying dollar (\$) amounts for each provider:

Planned Parenthood of Southern New England, Inc. (PPSNE)
 Connecticut Women’s Education and Legal Fund (CWEALF)
 Hartford Public Schools
 University of Connecticut/CT Children Medical Center
 Lawson Chapel/Urban Hope Ministries
 Hispanic Health Council
 Family Life Education, Inc.
 Central Area Health Education Center (AHEC),
 Women’s Ambulatory Health Services
 Planned Parenthood West Hartford
 Planned Parenthood North Hartford
 iHeart Media & its Subsidiaries
 Columbia Broadcasting System (CBS) & its Subsidiaries
 Capital Region Education Council (Looking in Theater)
 Riverfront Recapture
 ETR Associates
 Lamar Billboards; and

WHEREAS, The mix of activities supplied by providers will shift throughout the multi-year TPPI grant, requiring contract funding changes to align individual scopes of services and funding levels with service needs; now, therefore, be it

RESOLVED, That the Hartford Court of Common Council hereby authorizes the City to execute contracts with the same named providers approved by the Court of Common Council on August 15, 2017 for the remaining grant funding period through June 30, 2020; and be it further


RESOLVED, The City may establish funding levels for each provider in the remaining grant funding period that differs from levels established by the Court of Common Council on August 15, 2017, so long as the total of contracted amounts does not exceed remaining grant funds made available to the City by DHHS under the Teen Pregnancy Prevention program; and be it further

RESOLVED, That the Mayor is hereby 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 agreements 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 agreements and 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 27, 2018

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

WHEREAS, The State of Connecticut Department of Public Health makes available, to municipal health departments, grant funding in amounts based on the population of the community; and

WHEREAS, The Hartford Health and Human Services Department has received annually this Grant, known as the Per Capita for many years, and it can be used by local government for a wide range of existing and new health programs; and

WHEREAS, The State has advised that the City of Hartford will receive a total amount \$160,493.13 in Per Capita Grant funds for Fiscal Year 2018-2019 which includes Grant funding allocation of \$129,647.99 for FY 2019 and Carryover funding of \$30,845.14; and

WHEREAS, The Per Capita Grant funds will be used by the Department of Health & Human Services salary and the fringe benefits of HHHS staff, cost of program supplies and materials, community health education, epidemiology, contractual services, maternal and child health initiatives, disease prevention, environmental health, and senior and community health enhancement programs; now, therefore, be it

RESOLVED, That the Hartford Court of Common Council hereby authorizes the Mayor of the City of Hartford to apply for and accept \$160,493.13 in Per Capita Grant funding from the Connecticut Department of Public Health for the Period of July 1, 2018 through June 30, 2019, and be it further

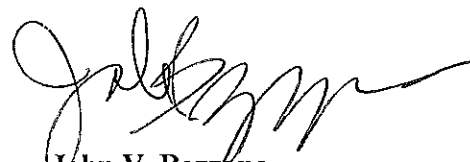
RESOLVED, That the Mayor is authorized to accept such further sums as may be additionally awarded by the grantor under the same program, for the same authorized contract period, and for the same purposes; and be it further

RESOLVED, That the Mayor is hereby 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 agreements 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 agreements and 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 27, 2018

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

WHEREAS, The City of Hartford and the Hartford Public Schools intend to explore repairs to the roofing system, exterior doors and landings, performance of a crawl space assessment, installation of utilities to several classrooms to accommodate Pre-Kindergarten expansion that is consistent with the District Model of Excellence, at Burns School located at 195 Putnam Street in Hartford; and

WHEREAS, The current roofing system is at the end of its useful life and contains areas of failure resulting in leaks which can potentially lead to damage to the structure; and

WHEREAS, To preserve the integrity of the capital asset and to prevent further damage, a replacement roofing system and renovations to doors and landings are required; and

WHEREAS, The estimated cost of the repairs is \$3,000,000 and the Connecticut Department of Education has established a school construction grant program that will reimburse the City of Hartford 80% of the eligible costs associated with the replacement of the roofing system and other Code Requirements; and

WHEREAS, The City of Hartford's 5 Year Capital Improvement Plan contains the match funding of \$600,000 in the General Educational Facilities Renovation line item; now, therefore, be it

RESOLVED, That the Court of Common Council approves the repair and renovation project for the Burns School at a cost not to exceed \$3,000,000; and be it further

RESOLVED, That the Court of Common Council authorizes the preparation of plans and specifications and authorizes the Hartford Public Schools to file a school construction grant

application with the State of Connecticut Office of School Construction and Grant Review for the Burns School Renovation project; and be it further

RESOLVED, That the Court of Common Council assigns the project to the Hartford School Building Committee that was established by Special Act 01-7 to oversee the project work until completion.

Attest:



John V. Bazzano
City Clerk

Court of Common Council

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November 27, 2018

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

WHEREAS, The City of Hartford and the Hartford Public Schools intend to explore the relocation of the administrative operation of the Board of Education from its current location at 960 Main Street, Hartford CT to Bulkeley High School located at 300 Wethersfield Avenue Hartford CT; and

WHEREAS, The current lease for the Board of Education is approximately \$1,056,530 annually and is due to expire on August 31, 2020; and

WHEREAS, To reduce operational costs and maximize the use of existing space owned by the Board of Education; and

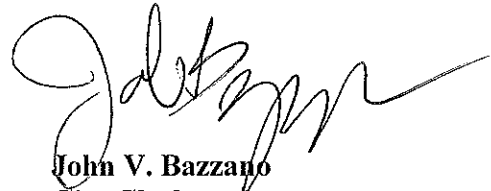
WHEREAS, The City of Hartford Court of Common Council authorized a \$5,000,000 project for Bulkeley Board of Education Administrative Offices Fiscal Year 2019 Capital Improvement Plan Ordinance approved on May 17, 2018; and

WHEREAS, The Connecticut Department of Education has established a school construction grant program in which it is estimated that the City of Hartford will be reimbursed 80% of the eligible costs associated with the relocation of school administrative offices; now, therefore be it

RESOLVED, That the Court of Common Council authorizes the preparation of plans and specifications and authorizes the Hartford Public Schools to file a school construction grant application with the State of Connecticut Office of School Construction Grants and Review for the BOE Relocation Project; and be it further

RESOLVED, That the Court of Common Council assigns the project to the Hartford School Building Committee that was established by Special Act 01-7 to oversee the project work until completion.

Attest:



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November 27, 2018

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

WHEREAS, Much of the childcare available to parents, especially for infants and toddlers, is provided by individuals who operate small home-based childcare businesses and the Family Childcare Provider Network, operated by the Department of Families, Children, Youth & Recreation, addresses the needs of these providers by providing workshops, educational materials, support, and opportunities to connect with each other; and

WHEREAS, All Our Kin has notified the City of Hartford of its willingness and commitment to donate funds for costs associated with the Family Childcare Provider Network; and


WHEREAS, All Our Kin has further notified the City that funds in the amount of \$750.00 will be made available for some of the costs associated the Family Childcare Provider Network; and

WHEREAS, This funding is received by All Our Kin and granted to the City of Hartford's Department of Families, Children, Youth and Recreation; and

WHEREAS, The donation provided by All Our Kin will allow the City to provide the Family Childcare Network resources to Family Childcare Providers across the City; now, therefore, be it

RESOLVED, That the Mayor is hereby authorized to accept, from All Our Kin, the donation described above including \$750.00 for the Family Childcare Network to be used to offset costs associated with this program for the period July 1, 2018 through June 30, 2019.

Attest:



John V. Bazzano
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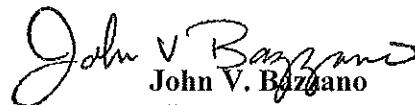
November 27, 2018

This is to certify that at a meeting of the Court of Common Council, November 26 2018, the following RESOLUTION was passed and RECONSIDERED on December 10, 2018.

RESOLVED, That the Court of Common Council hereby appoints the following individuals as members of the Hartford Stadium Authority per Chapter 37 Sec. 37-6 of the Municipal Code.

Jack Ellovich, 1 Gold Street, Unit 5E, Hartford, CT 06103
For a term expiring December 31, 2020

Attest:


John V. Bazzano
City Clerk

Court of Common Council

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November 27, 2018

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

WHEREAS, The Fire, Public Works, and Development Services have incurred expenditure overruns in Fiscal Year 2018; and

WHEREAS, In accordance with Chapter X Section 7(a) of the City of Hartford Charter, the Mayor has recommended the transfer of \$1,001,333 within the General fund to cover these projected overruns; and


WHEREAS, Funds are projected to be available in the unencumbered appropriation balances in the Fiscal Year 2018 General Fund Budget in Benefits and Insurances and other General Fund departments for transfer to the departments noted above; now, therefore, be it

RESOLVED, That the Mayor is hereby authorized to make the following transfers in the FY 2018 General Fund Budget:

- Transfer \$1,001,333 from Benefits & Insurances and any other General Fund Departmental appropriations with available unencumbered appropriation balances
- Transfer \$542,798 to Fire
- Transfer \$236,125 to Public Works
- Transfer \$222,410 to Development Services; and be it further

RESOLVED, That the Mayor is hereby authorized to modify such transfers up to and including audit adjustments.

Attest:


John V. Bazzano
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Court of Common Council

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John V. Bazzano, Town and City Clerk

November 27, 2018

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

WHEREAS, RBH Group (“RBH”), a Newark based real estate developer, is converting the long-vacant former bank building at 370 Asylum Street (the “Property”) into a housing development with 60 units of workforce housing and approximately 6,000 square feet of ground floor retail; and

WHEREAS, The redevelopment project was financed in part by a \$4M loan from the Capital Region Development Authority, allowing the project to benefit from a residential assessment rate once a certificate of occupancy (“CO”) is issued per C.G.S. Sec. 32-610a; and

WHEREAS, As of the October 1, 2018 assessment date, the redevelopment of the Property is approximately 90% complete, with a CO expected in November 2018; and

WHEREAS, Since a CO was not be in place in time for the October 1st assessment date, the Property will be assessed at a much higher commercial rate for the 2018 Grand List year resulting in a tax increase of approximately \$107,000-\$160,000; and

WHEREAS, The increase would fall during the project’s tenant lease-up period when expenses are high in relation to revenue, and will cause the project to operate in the red; and

WHEREAS, a tax fixing agreement is proposed whereby the Property will be assessed at the residential rate for the 2018 Grand List Year; and

WHEREAS, The proposed tax fixing agreement will help ensure that the project, which will transform a long vacant commercial building and bring additional housing units to downtown, is economically viable during its first years in operation; now, therefore be it

RESOLVED, That the Court of Common Council hereby authorizes the Mayor to enter into a Tax Fixing Agreement with Teachers Corner Hartford, LLC, fixing the assessment on the Property at the residential rate for the 2018 Grand List year; 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 tax fixing 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.

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John V. Bazzano
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24

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John V. Bazzano, Town and City Clerk

November 27, 2018

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

WHEREAS, Public Finance Authority (“PFA”) has represented to the City of Hartford, Connecticut (the “City”) that it is a public commission organized under and existing pursuant to the provisions of Section 66.0301, 66.0303 and 66.0304 of the Wisconsin Statutes, as amended; and

WHEREAS, PFA has represented to the City that it intends to issue one or more series of its Public Finance Authority Multifamily Housing Revenue Bonds (Dogwood Housing, Inc. Portfolio Project), Series 2018 (the “Bonds”), in an aggregate principal amount not to exceed \$44,320,000, the proceeds of which will be used for the (a) financing the acquisition and/or renovation of various rental housing communities owned or to be owned by affiliates of Dogwood Housing, Inc., a Maryland nonprofit corporation (the “Borrower”), (b) funding reserves and (c) paying certain costs of issuance of the Bonds, and the Borrower expects to use approximately \$5,680,000 aggregate principal amount of the proceeds of the Bonds to finance the renovation of a 46-unit multifamily housing residential rental community located at 851 Park Street, Hartford, Connecticut 06106 known as Zion Park Apartments (the “Local Project”); and

WHEREAS, In order for the interest on the Bonds to be exempt from federal income tax, Section 147(f) of the Internal Revenue Code of 1986, as amended (the “Code”), requires the approval of the governmental unit having jurisdiction over the area in which the Local Project is located; and

WHEREAS, Section 147(f) of the Code provides that the Bonds are treated as approved by the governmental unit if the Bonds are approved by the “applicable elected representative” of such governmental unit after a public hearing following reasonable public notice; and

WHEREAS, The Bonds will be secured solely by revenues and property of the Borrower and do not constitute a debt or liability of the State of Connecticut (the "State"), the City or any political subdivision of the State, and none of the State, the City or any political subdivision of the State shall pledge its faith and credit or any taxing power for the repayment of the Bonds; and

WHEREAS, The Mayor is the applicable elected representative of the City pursuant to the Code, and the Court of Common Council conducts the City's public hearings; now therefore be it,

RESOLVED, That solely for purposes of satisfying the public approval requirements of Section 147(f) of the Code, the Court of Common Council authorizes PFA to notice and conduct a public hearing in the future with respect to the issuance of the Bonds and the financing of the Local Project, in Hartford City Hall located at 550 Main Street, Hartford, CT 06130, as required by the Code; and be it further


RESOLVED, That solely for purposes of satisfying the public approval requirements of Section 147(f) of the Code, the Mayor is hereby authorized to consider and approve the issuance of the Bonds, wherein such approval is not to be construed as an endorsement thereof; and be it further

RESOLVED, That the Mayor and City Clerk are hereby authorized to execute and deliver necessary and appropriate documents for the purposes set forth above, including but not limited to one or more certificates, as may be necessary to evidence the City's approval of the issuance of the Bonds, 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 interest of the City; 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 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