



CITY OF HARTFORD

OFFICE OF THE TOWN AND CITY CLERK

550 MAIN STREET

HARTFORD, CONNECTICUT 06103

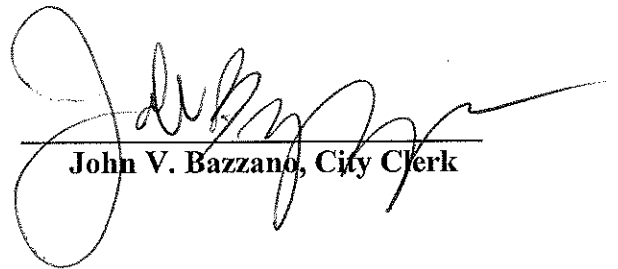
JOHN V. BAZZANO
TOWN & CITY CLERK
REGISTRAR OF VITAL STATISTICS

November 28, 2017

Honorable Luke A. Bronin, Mayor

Dear Mayor Bronin:

Please find attached the following resolutions and ordinances that were passed at a regular meeting of the Court of Common Council on November 27, 2017. I have duly certified these documents and respectfully send them to you for your review.



John V. Bazzano, City Clerk

CITY OF HARTFORD

MAYORS OFFICE

NOV 28 '17 2:39PM

Court of Common Council

CITY OF HARTFORD
550 MAIN STREET
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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

November 28, 2017

This is to certify that at a meeting of the Court of Common Council, November 27, 2017, the following RESOLUTION was passed.


WHEREAS, The Connecticut State Statutes provide that the Housing Authority of the City of Hartford (HACH) shall be governed by five Commissioners who serve five-year staggered terms; and

WHEREAS, The Mayor has appointed Laura Settlemyer as a Commissioner of the Housing Authority; now, therefore, be it

RESOLVED, That the Court of Common Council hereby confirms the following individual as Commissioner of the Hartford Housing Authority of the City of Hartford:

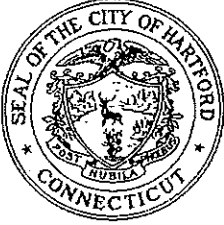
Laura Settlemyer (D), 777 Main Street, Unit 1808, Hartford, 06103
Appointed to a term to expire on May 31, 2019
(Replacing William M. Brown)

Attest:


John V. Bazzano
City Clerk

Court of Common Council

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John V. Bazzano, Town and City Clerk

November 28, 2017

This is to certify that at a meeting of the Court of Common Council, November 27, 2017, the following RESOLUTION was passed.

WHEREAS, The Connecticut State Legislature has amended Section 12-71e of the Connecticut General Statutes in Sec. 699 of HB 1502 of the June Special Session to raise the maximum tax rate for motor vehicles from 32 mills to 39 mills for the assessment year beginning October 1, 2016; and

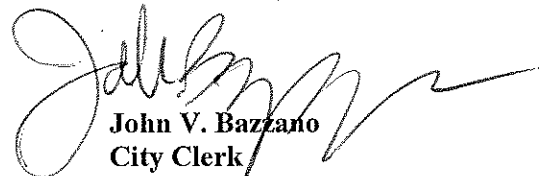
WHEREAS, The Legislature further adopted language authorizing the legislative body of any municipality which has already set its mill rate, to revise the rate in accordance with the amendment, and take legislative action no later than December 15, 2017; and

WHEREAS, The City of Hartford utilized a motor vehicle tax rate of 32 mills in adoption of the FY2018 Budget; and

WHEREAS, It is projected that additional revenue of \$2.7 million would be collected by the City in the current fiscal year if the motor vehicle tax rate was increased to 39 mills; now, therefore, be it

RESOLVED, That the Court of Common Council hereby increases the motor vehicle tax rate for the assessment year beginning October 1, 2016 to 39 mills.

Attest:


John V. Bazzano
City Clerk

Court of Common Council

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John V. Bazzano, Town and City Clerk

November 28, 2017

This is to certify that at a meeting of the Court of Common Council, November 27, 2017, the following RESOLUTION was passed.

WHEREAS, City is the owner of a certain property located in the City of Hartford known as Keney Park, including a portion of the park known as the former stable and grounds of the Hartford Mounted Police (the "Property"); and

WHEREAS, Ebony Horsewomen, Inc., a Connecticut 501(c)(3) non-profit community-service organization ("Ebony Horsewomen") has been operating an equestrian center on the Property for the past several years consistent with its mission to encourage and empower inner city youth toward positive and successful lives through the use of horses; and

WHEREAS, City and Ebony Horsewomen now desire to enter into a license agreement with the City in order to set forth and delineate their respective rights and obligations with respect to such access and the agreement shall include, but not be limited to, the following terms and conditions:

- Initial term shall be five years with the option to renew for five (5) additional years.
- The license agreement will not require payment from Ebony Horsewomen to the City for use of the Property.
- City shall carry out improvements to the property necessary to comply with the Americans with Disabilities Act.
- Ebony Horsewomen shall pay for electricity, water, and natural gas;

now, therefore, be it

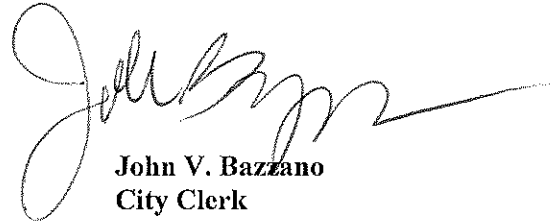
RESOLVED, That the Mayor is hereby authorized to enter into and execute a license agreement with Ebony Horsewomen for the purposes set forth above, upon and subject to the above terms and conditions and such other terms and conditions that the Mayor and the Corporation Counsel may deem appropriate and in the best interests of the City; and be it further

RESOLVED, That the Mayor is hereby 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 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 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 license 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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John V. Bazzano, Town and City Clerk

November 28, 2017

This is to certify that at a meeting of the Court of Common Council, November 27, 2017, the following RESOLUTION was passed.

WHEREAS, Connecticut has among the highest electricity rates in the United States and the City of Hartford seeks to reduce its electricity costs while also becoming more climate resilient through the increased use of cost-effective renewable energy; and

WHEREAS, The state's virtual net metering program allows municipalities to benefit from renewable energy installations without requiring a direct connection or ownership of equipment; and

WHEREAS, A solar array in Thompson, Connecticut, developed by C-TEC Solar, generates excess power that enables the purchase of virtual net metering credits by municipalities, including the City of Hartford; and

WHEREAS, The City of Hartford proposes to enter into a power purchase agreement with the CT Green Bank to purchase virtual net metering credits associated with the solar array in Thompson; and

WHEREAS, The credits can offset the electricity costs of up to ten different City locations, for total anticipated savings of approximately \$30,000 per year for 20 years, now, therefore be it

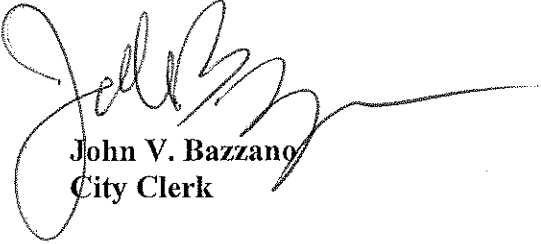
RESOLVED, That the Hartford Court of Common Council hereby authorizes the Mayor to enter into a twenty-year Power Purchase Agreement with the CT Green Bank to purchase virtual net metering credits at a rate of not less than 9 cents per kilowatt hour; and be it further

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 enter into this contract; 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

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John V. Bazzano, Town and City Clerk

November 28, 2017

This is to certify that at a meeting of the Court of Common Council, November 27, 2017, the following RESOLUTION was passed.

WHEREAS, Section 22-120 of the Municipal Code of the City of Hartford prohibits the owner of an all-terrain vehicle (ATV), mini cycle and/or off road motorbikes to operate or knowingly permit the operation of such vehicle on any street or sidewalk in the City of Hartford or on any public property, including but not limited to school property, playgrounds and parks, within the City of Hartford; and

WHEREAS, Section 16-8 of the Municipal Code, which was recently added, restricts the sale of gasoline to operators of ATVs and mini cycles; and

WHEREAS, The City of Hartford continues to experience the illegal use of all-terrain vehicles and off road motorbikes on our City Streets that has created a public safety hazard to our community and to our police officers who try to intercept these vehicles at high rates of speed on our streets; and

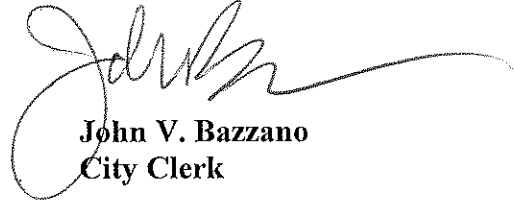
WHEREAS, The Court of Common Council commissioned the ATV Taskforce in partnership with the Hartford Police Department to come up with a set of recommendations on how best we, as a city can continue our efforts to combat the illegal use of all-terrain vehicles and off road motorbikes; now, therefore, be it

RESOLVED, That after ten months of diligent time and dedication the ATV Taskforce has presented the Court of Common Council with a set of thoughtful recommendations for council to consider and implement; and be it further

RESOLVED, That the Court of Common Council greatly appreciates and thanks all of the ATV Taskforce members for their time and commitment toward this effort to increase the quality of life for all Hartford residents; and be it further

RESOLVED, That the Court of Common Council accepts the recommendations of the ATV Taskforce and will work diligently to implement strategies to eradicate the illegal use of all-terrain and off road motorbikes in the City of Hartford.

Attest:



John V. Bazzano
City Clerk

Court of Common Council

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John V. Bazzano, Town and City Clerk

November 28, 2017

This is to certify that at a meeting of the Court of Common Council, November 27, 2017, the following RESOLUTION was passed.

WHEREAS, The Mayor has appointed Susan M. Webster, ENP, RPL to the position of Director of Emergency Services & Telecommunications for the City of Hartford, and

WHEREAS, Ms. Webster has 30 years of experience in emergency medical services and public safety communications and, most recently, has served as the Executive Director of a regional 911 communications hub serving 22 cities and towns, now, therefore, be it

RESOLVED, That the Court of Common Council hereby confirms the Mayor's appointment of Susan M. Webster as the city of Hartford's Director of Emergency Services & Telecommunications.

Attest:


John V. Bazzano
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November 28, 2017

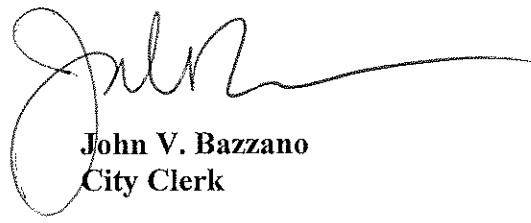
This is to certify that at a meeting of the Court of Common Council, November 27, 2017, the following RESOLUTION was passed.

WHEREAS, The Mayor has appointed Liany Elba Arroyo, MPH, CPH to the position of Director of Health & Human Services for the City of Hartford; and

WHEREAS, Ms. Arroyo holds a Master of Public Health Degree from Columbia University and has held a variety of responsible positions in public health and public policy throughout the country for 18 years, most recently as the Director of Partnerships for the National Campaign to Prevent Teen & Unplanned Pregnancy; now, therefore, be it

RESOLVED, That the Court of Common Council hereby confirms the Mayor's appointment of Liany Elba Arroyo as Director of Health & Human Services for the City of Hartford.

Attest:



John V. Bazzano
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John V. Bazzano, Town and City Clerk

November 28, 2017

This is to certify that at a meeting of the Court of Common Council, November 27, 2017, the following RESOLUTION was passed.

WHEREAS, The mission of the Commission on Refugee and Immigrant Affairs is to create a means for refugee and immigrant voices to be heard and understood, to facilitate civic engagement among refugees and immigrants, and to recognize and legitimize issues of importance to new arrivals to the city of Hartford, and

WHEREAS, The Mayor has appointed four individuals to the Commission, now, therefore, be it

RESOLVED, That the Court of Common Council hereby confirms the appointment of the following individuals to the Commission on Refugee and Immigrant Affairs:


Mariam Bitar (non-citizen) 27 Winchester Drive, West Hartford 06117
(Filling a vacancy for a term expiring in 2019)

Artan Martinaj (D) 355 Goodwin Street, East Hartford 06108
(Filling a vacancy for a term expiring in 2019)

Mubera Becirovic (D) 301 Brown Street, Hartford 06114
(Replacing Hazmira Udovcic for a term expiring in 2018)

Cheryl Zeiner (D) 80 Wethersfield Avenue, Hartford 06114
(Replacing Dean Roden for a term expiring in 2018)

Attest:


John V. Bazzano
City Clerk

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John V. Bazzano, Town and City Clerk

November 28, 2017

This is to certify that at a meeting of the Court of Common Council, November 27, 2017, the following RESOLUTION was passed.

WHEREAS, It is projected that the Treasurer' Office, Town Clerk, Internal Audit, Finance, Fire, Public Works, Development Services, and Debt Service will incur expenditure overruns in Fiscal Year 2017; and

WHEREAS, In accordance with Chapter X Section 7(a) of the Hartford City Charter, the Mayor has recommended the transfer of \$1,462,503 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 2017 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 2017 General Fund Budget:

- Transfer \$1,462,503 from Benefits and Insurances and any other General Fund Departmental appropriations with available unencumbered appropriation balances,
- Transfer \$52,995 to Treasurer's Office,
- Transfer \$29,250 to Town Clerk,
- Transfer \$21,848 to Internal Audit,
- Transfer \$223,167 to Finance,
- Transfer \$523,414 to Fire,
- Transfer \$364,886 to Public Works,
- Transfer \$128,122 to Development Services, and
- Transfer \$118,821 to Debt Service.

Attest:


John V. Bazzano
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John V. Bazzano, Town and City Clerk

November 28, 2017

This is to certify that at a meeting of the Court of Common Council, November 27, 2017, the following RESOLUTION was passed.

WHEREAS, Minority Construction Council is a not-for-profit trade organization representing and minority business enterprises in the City of Hartford; and

WHEREAS, Minority Construction Council intends to hold their Annual Holiday Business Exchange Event in the City Hall Atrium located at 550 Main Street in Hartford, CT; and

WHEREAS, the Holiday Business Exchange Event is scheduled for November 28, 2017; 6:00pm until 8:30pm; and

WHEREAS, The City of Hartford has agreed to act as a sponsor for the Holiday Business Exchange Event; and

WHEREAS, The City of Hartford will not incur or absorb any expense generated by sponsoring the Holiday Business Exchange Event; and

WHEREAS, The City of Hartford's sponsorship will result in a reduction of the Atrium rental fee; and

WHEREAS, The Minority Construction Council intends for all event proceeds to cover event costs and contribute to a scholarship fund for Hartford High School students; now, therefore, be it

RESOLVED, The Court of Common Council hereby authorizes the requested sponsorship of the Minority Construction Council Annual Holiday Business Exchange Event, on 28th Day, November 2017.

Attest:


John V. Bazzano
City Clerk

Court of Common Council

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John V. Bazzano, Town and City Clerk

November 28, 2017

This is to certify that at a meeting of the Court of Common Council, November 27, 2017, the following RESOLUTION was passed.

WHEREAS, The Court of Common Council referred the resolution by Mayor Bronin authorizing the City of Hartford to enter into an agreement with the Materials Innovation and Recycling Authority (MIRA) to provide for the disposal of the City’s solid waste and recycling stream to the Operations, Management, Budget and Government Accountability and Public Works, Parks and Environment Committees at its April 10, 2017 meeting; and

WHEREAS, The Public Works, Parks and Environment Committee voted unanimously to return Mayor Bronin’s resolution requesting that Council favorably consider authorizing the City of Hartford enter into a Ten-Year agreement with the MIRA to provide for the disposal of the City’s solid waste and recycling stream, to Council with no recommendation at its June 7, 2017 meeting; and

WHEREAS, The Hartford Court of Common Council entered Mayor Bronin’s resolution on its Consent Calendar at its June 26, 2017 meeting; and

WHEREAS, The Hartford Court of Common Council received a Resolution introduced by Councilman James Sanchez opposing the appointment of a new MIRA operator and authorizing the creation of a Hartford Solid Waste Task Force to develop options other than the current trash disposal agreement with MIRA at its September 25, 2017 meeting; and

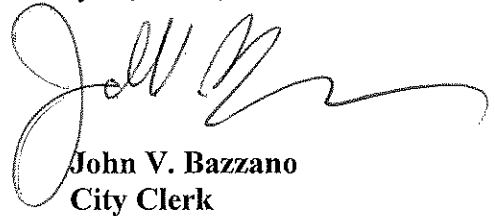
WHEREAS, The Court of Common Council referred the MIRA opposition resolution to the Public Works, Parks and Environment Committee for its review and recommendation on September 26, 2017; and

WHEREAS, The Public Works, Parks and Environment Committee unanimously voted in favor of the Resolution opposing the appointment of a new MIRA operator and that the Court of Common Council authorizes the creation and implementation of a Hartford Solid Waste Task Force at its October 4, 2017 meeting; and

WHEREAS, The Hartford Court of Common Council placed the Resolution of Opposition to appointing a new Mira operator and authorization of the creation and implementation of a Hartford Solid Waste Task Force on its Consent Calendar at its October 23, 2017 meeting; now, therefore, be it

RESOLVED, That the following persons will comprise the members of the Hartford Solid Waste Task Force: Lillian(Milly) Arciniegas, Steven J. Bonafonte, Esq., Clarence W. Corbin, P.E.; Sharon E. Lewis (Chairperson); Mark A. Mitchell, M.D.; James P. Sandler, Esq.; Carmen I. Sierra, Assistant City Treasurer, City of Hartford; and Angela D. Skyers, MBA, ED.D.

Attest:



John V. Bazzano
City Clerk