



CITY OF HARTFORD

OFFICE OF THE TOWN AND CITY CLERK

550 MAIN STREET

HARTFORD, CONNECTICUT 06103

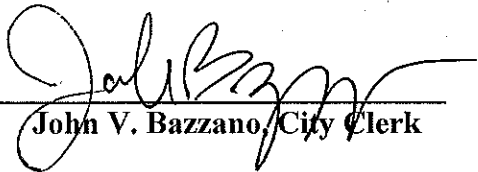
JOHN V. BAZZANO
TOWN & CITY CLERK
REGISTRAR OF VITAL STATISTICS

October 24, 2018

Honorable Luke A. Bronin, Mayor

Dear Mayor Bronin:

Please find attached the following ordinance and resolutions that were passed at a regular meeting of the Court of Common Council on October 22, 2018. I have duly certified these documents and respectfully send them to you for your review.


John V. Bazzano, City Clerk

OCT24 '18 2:52PM

CITY OF HARTFORD

HRVORS OFFICE

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

October 24, 2018

This is to certify that at a meeting of the Court of Common Council, October 22 2018, the following RESOLUTION was passed.

WHEREAS, The Connecticut Department of Emergency Services and Public Protection (ESPP) makes grant funding available to municipalities on an annual basis through the Emergency Management Performance Grant (EMPG); and

WHEREAS, The EMPG program provides resources to assist local governments in preparing for all types of hazards, including a system of emergency preparedness for the protection of life and property; and

WHEREAS, ESPP has notified the City that its EMPG grant is \$62,003; and

WHEREAS, The City of Hartford is committed to saving lives and protecting property through the ongoing development and coordination of its Emergency Management program and the grant will support the following activities: 1) emergency organization, planning and management, 2) direction, control, and warning, 3) population protection, and 4) training and exercises; and

WHEREAS, The EMPG funding will reimburse the City for 50% of the salaries of the Emergency Management Director (the Fire Chief) and the Deputy Emergency Management Director (Assistant Fire Chief) and the remaining 50% of their salaries will serve as the required match to the grant; now, therefore, be it

RESOLVED, That the Mayor is hereby authorized to accept the EMPG grant of \$62,003 from the CT Department of Emergency Services and Public Protection for the period October 1, 2018 through September 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 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.

Attest:


John V. Bazzano
City Clerk

Court of Common Council

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John V. Bazzano, Town and City Clerk

October 24, 2018

This is to certify that at a meeting of the Court of Common Council, October 22 2018, the following RESOLUTION was passed.

WHEREAS, on March 26, 2018, the Court of Common Council resolved to authorize the City to sell property at 53, 57, 60, 61, 65, 66, 69, 70, 73, 76,79, 80, 85, and 91 Naugatuck Street (all together, the "Property") to Toraal Development, LLC ("Toraal") for \$115,000, for construction of housing; and

WHEREAS, the March 26, 2018 resolution required that if Toraal does not complete such construction within 3 years of closing, the City would take back uncompleted parcels and refund to Toraal a pro rata share of the purchase price; and

WHEREAS, Capitol Region Development Authority ("CRDA") will fund Toraal's purchase; and

WHEREAS, CRDA's conditions of the funding conflict with the March 26, 2018 resolution in that CRDA requires that, in the event Toraal does not complete construction within a certain time, then any undeveloped parcel will become the property of CRDA, not the City, and, in that case, the City will retain the full purchase price, and will not make any refund; and

WHEREAS, the construction schedule requires the execution of utility agreements and easements for the Property and for the Naugatuck Street extension before the sale of the Property is consummated, so that the grantor of such documents must be the City of Hartford, and not Toraal as originally contemplated; now, therefore, be it

RESOLVED, that the City is authorized to accept the conditions of CRDA's funding, and this resolution supersedes the March 26, 2018 resolution, so that after closing, none of the parcels will revert to the City, and the City will retain the purchase price in all events; and be it further

RESOLVED, that the City is authorized to execute such contracts and grant such easements as may be required by Eversource, Connecticut Natural Gas, or others to provide utilities for the Property and for the Naugatuck Street extension; and be it further

RESOLVED, that no person shall be entitled to rely on or otherwise claim any benefit by reason of this resolution should the Mayor fail to execute any documents mentioned herein or connected with the project, or fail to take any of the other herein described actions; and be it further

RESOLVED, that all approvals and authorizations provided hereby are contingent upon and only shall be effective upon and by means of the Mayor's execution of such operative documents and taking such actions, all of which shall be acceptable in form and substance 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

October 24, 2018

This is to certify that at a meeting of the Court of Common Council, October 22 2018, the following RESOLUTION was passed.

WHEREAS, The Capitol Region Council of Governments (CRCOG) has awarded, to the City of Hartford, through its Health and Human Services Department (HHS), a Grant of \$85,673 through the Public Health Emergency Preparedness Program for the period July 1, 2018 through June 30, 2019; and

WHEREAS, The City has received this grant annually for many years and has collaborated with the CT State Public Health Department and the Health Care Coalition (HCC) to implement public health emergency preparedness activities including evaluation of probable risks and population at risk, response plan development, education and training drills, and emergency operations coordination and communication; and

WHEREAS, The acceptance of these funds will pay the salary and the fringe benefits of the Emergency Preparedness Program staff coordinator and the cost of program supplies, which are included in the Department of Health and Human Services FY2019 Budget; now, therefore, be it

RESOLVED, That the Mayor is hereby authorized to accept a grant of \$85,673 from CRCOG for public health emergency preparedness; 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.

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.

Attest:


JOHN V. BAZZANO
City Clerk

Court of Common Council

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John V. Bazzano, Town and City Clerk

October 24, 2018

This is to certify that at a meeting of the Court of Common Council, October 22 2018, the following RESOLUTION was passed AS AMENDED.

WHEREAS, Research in health care services and economics have found that these HDHP/HSA plans provide advantages for people in higher disposable income and tax bracket levels but disadvantages for most individuals and families with average or low income including most city employees; now, therefore, be it

RESOLVED, That Administration promptly produce independently-calculated details showing comprehensive and complete costs for employees, their families, and the city treasury, as specified above; and

RESOLVED, There be further analysis of HDHP/HSA plans and/or unjustified increases in paycheck deductions for health insurance, through new or renewed contractual terms or through administrative imposition.

Attest:


John V. Bazzano
City Clerk

Court of Common Council

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John V. Bazzano, Town and City Clerk

October 24, 2018

This is to certify that at a meeting of the Court of Common Council, October 22 2018, the following RESOLUTION was passed.

WHEREAS, Westbrook Housing Phase I, is a proposed 4.94 -acre development which will include a total of 75 residential units consisting of 60 affordable units and 15 market rate units on a parcel of land owned by the Hartford Housing Authority of the City of Hartford (HACH) located at 22 Mark Twain Drive, officially known as 1550 Albany Avenue, (the "Property"); and

WHEREAS, The developer of the project is Pennrose, LLC (Developer) and the owner of the residential project will be Westbrook I Housing, LLC (Owner); and

WHEREAS, Owner proposes to lease the Property from the HACH for a term of 65 years, making the Property taxable; and

WHEREAS, Owner has submitted an application for a tax abatement which documents the need for tax relief and the Tax Abatement Committee has recommended such an agreement; now, therefore, be it

RESOLVED, That the Mayor is hereby authorized to enter into a Tax Abatement Agreement (Agreement) with Westbrook I Housing LLC for the Property, subject to the following conditions:

1. The term of the Agreement shall not exceed fifteen (15) years from the date of issuance of either the first temporary certificate of occupancy (TCO) or a permanent certificate of occupancy (CO), whichever is earlier issued on the property.
2. Owner will pay prorated real estate tax in any fiscal year on any improvements for which a TCO or CO is issued during the construction phase.
3. Owner will make annual tax payments on the 60 affordable units according to the

following schedule:

- Year 1 \$40,500 (\$675.00/affordable unit)
 - Year 2 \$43,500 (\$725.00/affordable unit)
 - Year 3 \$46,500 (\$775.00/affordable unit)
 - Years 4-15 \$48,000.00 (\$800.00/affordable unit)
4. Owner will pay full taxes (estimated at \$2,606.05 per unit per year) on the 15 market rate units.
 5. After year 4, the unabated taxes shall be subject to a 2% increase per unit per year in each year the City upwardly adjusts the Grand Levy (e.g., the amount of revenue raised by property taxes in a fiscal year), with the 2% increases being effective July 1st of each year as applicable. In years 11 through 15, any increases in the unabated taxes resulting from an increase in the Grand Levy will become permanent and cumulative.
 6. During the term of the abatement, all 60 units are to remain affordable as prescribed by the Low Income Housing Tax Credit Program. In the absence of a Deed or Mortgage Instrument defining affordability, the City of Hartford will determine affordability utilizing an established, transparent methodology
 7. Owner shall comply with all applicable laws, regulations, ordinances and codes of the United States, the State of Connecticut and the City of Hartford in the operation and management of the Premises.
 8. The Agreement shall be non-assignable and non-transferable without written consent of the Mayor of the City of Hartford.
 9. Notwithstanding anything to the contrary in the Agreement, City agrees that the Agreement shall automatically transfer and inure to the benefit of any party succeeding to the interest of the Owner under this Agreement. as a result of a foreclosure of a mortgage encumbering the Property or a transfer in lieu of foreclosure or realizing on a pledge or security interest of the equity interests in such Owner (including, without limitation, replacement of the managing member of such Owner), and if such transferee is a bank or other financial institution, such rights shall automatically transfer and inure to the benefit of any party immediately succeeding to the interest of such bank or other financial institution.
 10. Upon any future sale or refinance, during the term of the abatement, payment shall be made to the City of 10% of the net sales proceeds, or equity recapture, not to exceed the total of abated taxes.
 11. During construction, Developer will comply with Article XII, Section 2-680 of the Hartford Municipal Code, Hartford Affirmative Action Plan / Equal Employment Opportunity which requires a developer to set aside 15% of the total construction project cost for certified Minority & Women Business Enterprises, will assure no less than 15% of total project work hours by trade will be worked by minority and or women trade workers, and will assure that no less than 30% of total project work hours will be worked by Hartford Residents.
 12. In the case of default, the City of Hartford shall retain the right to cancel the Agreement and its remedy shall include the payment of abated taxes; 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.

Attest:


John V. Bazzano
City Clerk

Court of Common Council

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John V. Bazzano, Town and City Clerk

October 24, 2018

This is to certify that at a meeting of the Court of Common Council, October 22 2018, the following RESOLUTION was passed.

WHEREAS, The State of Connecticut, Department of Transportation (“DOT”) is acquiring easements across certain parcels of land to make highway improvements for the state project identified as the Relocation of I-91 Northbound Interchange 29 and Widening of I-91 Northbound and Route 15 Northbound to I-84 Eastbound (the “Project”); and

WHEREAS, The DOT needs a temporary construction easement over land located at 100 Columbus Boulevard for the purpose of vehicular access to the Project, which area is approximately 45,020 square feet; and

WHEREAS, The DOT also needs a temporary construction easement over lands located at 10 Reserve Road and 80 Reserve Road for the purpose of staging equipment, tools and materials during the course of the Project, which areas are approximately 2,362 square feet and 12,102 square feet, respectively; and

WHEREAS, The temporary construction easements will be extinguished upon completion of the Project; and

WHEREAS, The DOT also needs a permanent drainage easement and an access easement over the parcel of land located at 1020 Wethersfield Avenue for the purposes of permitting the flow of water and for vehicular travel to the drainage system, which areas are approximately 4,490 square feet and 9,154 square feet, respectively; and

WHEREAS, The City of Hartford, Engineering Division, has reviewed the plans and proposed easements and finds the purposes and locations generally acceptable; and

WHEREAS, The DOT, in accordance with its standard procedures, has presented a written offer to purchase the easements from the City of Hartford for an aggregate amount of \$30,100; now, therefore, be it

RESOLVED, That the City is hereby authorized to grant to the State of Connecticut, Department of Transportation temporary access easements over three parcels of land located at 100 Columbus Blvd, 10 Reserve Road, and 80 Reserve Road and a permanent drainage easement and an access easement over the parcel of land located at 1020 Wethersfield Avenue, subject to such terms and conditions as may be recommended by the City Engineer and approved by the Mayor and Corporation Counsel; and be it further

RESOLVED, That the City is hereby authorized to accept compensation in the amount of \$30,100 for the grant of all of the easements to the DOT; and be it further

RESOLVED, That the Mayor is hereby authorized to execute any documents, upon and subject to such terms and conditions that the Mayor 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 accept and record such easements, execute such other documents, or 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 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

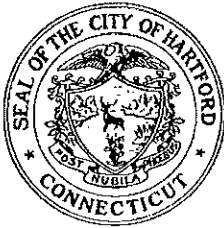
RESOLVED, That all approvals and authorizations provided hereby are contingent upon any approvals, permits and similar authorizations that may be required from any agency having regulatory or similar authority over the proposed work including, but not limited to, as applicable, the US Army Corps of Engineers and the Greater Hartford Flood Commission.

Attest:


John V. Bazzano
City Clerk

Court of Common Council

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John V. Bazzano, Town and City Clerk

October 24, 2018

This is to certify that at a meeting of the Court of Common Council, October 22 2018, the following RESOLUTION was passed.

WHEREAS, The City of Hartford was selected by the Connecticut Office of Policy and Management (OPM) to participate in the MacArthur Foundation's Safety and Justice Challenge which seeks out and funds initiatives that will safely reduce the number of people held in jail, reduce the length of stay in jail detention, and create reforms that eliminate racial disparities in the criminal justice system; and

WHEREAS, The Hartford Police Department, in collaboration with the CT Department of Mental Health and Addiction Services and community businesses and stakeholders, developed the Hartford Alternative to Arrest Program (HAAP); and

WHEREAS, HAAP is a community policing strategy that deflects low-risk/high-needs individuals from custodial arrest and connects them with community-based mental health care, addiction treatment, and social services; and

WHEREAS, HAAP will be focused in Barry Square, South Green, and Frog Hollow, neighborhoods that have historically experienced high custodial arrest rates; and

WHEREAS, Through OPM, the MacArthur Foundation has awarded Hartford a \$30,000 grant for implementation of HAAP and the award will be used for professional services to provide data extraction and collection services as well as four cell phones for personnel assigned to HAAP; now, therefore, be it

RESOLVED, That the Court of Common Council authorizes the City to accept the MacArthur Foundation grant of \$30,000 to be used for implementation of HAAP as described 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 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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Court of Common Council

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John V. Bazzano, Town and City Clerk

October 24, 2018

This is to certify that at a meeting of the Court of Common Council, October 22 2018, the following RESOLUTION was passed.

WHEREAS, The City of Hartford's majority population is predominantly made up of black and brown individuals; and


WHEREAS, The City of Hartford's Police Department should mirror the population that it protects and serve; and

WHEREAS, The City's recent Hartford Police Department's promotion ceremony was not an adequate depiction of the City's demographic make-up; now, therefore, be it

RESOLVED, The Court of Common Council request another recruitment, retention and promotion plan from The Hartford Police Department; and be it further

RESOLVED, The report should be detailed with special emphasis on Minorities and Hartford residents and include the current staffing levels which includes rank, years of service, salaries and race.

Attest:


John V. Bazzano
City Clerk

Court of Common Council

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John V. Bazzano, Town and City Clerk

October 24, 2018


This is to certify that at a meeting of the Court of Common Council, October 22 2018, the following RESOLUTION was passed AS AMENDED.

RESOLVED, That James Sanchez, Majority Leader (D) be appointed to serve on the Legislative Affairs Committee of the Court of Common Council commencing October 22, 2018 and ending December 31, 2019; and be it further

RESOLVED, That Maly Rosado, Councilwoman (D) be appointed to serve on the Legislative Affairs Committee of the Court of Common Council commencing October 22, 2018 and ending December 31, 2019; and be it further

RESOLVED, That Claudine Fox, Councilwoman (WF) be appointed to serve on the Legislative Affairs Committee of the Court of Common Council commencing October 22, 2018 and ending December 31, 2019

Attest:


John V. Bazzano
City Clerk

Court of Common Council

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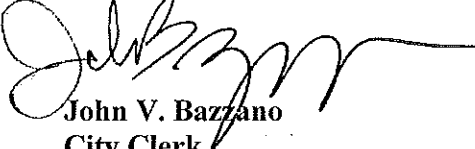
John V. Bazzano, Town and City Clerk

October 24, 2018

This is to certify that at a meeting of the Court of Common Council, October 22 2018, the following RESOLUTION was passed.

RESOLVED, That Sneakers & Stiletto's Self Protection Conference be able to charge a fee of \$10 for at Parker Memorial on Saturday, October 27th for their Domestic Violence Prevention Conference.

Attest:


John V. Bazzano
City Clerk