



CITY OF HARTFORD

OFFICE OF THE TOWN AND CITY CLERK

550 MAIN STREET

HARTFORD, CONNECTICUT 06103

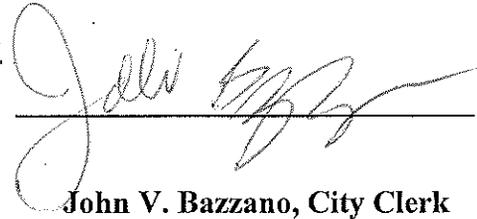
JOHN V. BAZZANO
TOWN & CITY CLERK
REGISTRAR OF VITAL STATISTICS

January 13, 2016

Honorable Luke A. Bronin, Mayor

Dear Mayor Bronin:

Please find attached the following resolutions that were passed at a regular meeting of the Court of Common Council on January 11, 2016. I have duly certified these documents and respectfully send it to you for your review.


John V. Bazzano, City Clerk

RESOLUTIONS

Approve 4, 5, 6, 9, 13, 14, 17, 19
Veto
Date JAN. 14, 2016


Luke A. Bronin, Mayor

16 JAN 13 AM 11:46

RECEIVED
CITY OF HARTFORD
MAYOR'S OFFICE

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
Wildaliz Bermúdez, Minority Leader

John V. Bazzano, Town and City Clerk

Larry Deutsch, Councilman
Cynthia R. Jennings, Councilwoman
James Sánchez, Councilman
Glendowlyn L. H. Thames, Councilwoman
rJo Winch, Councilwoman

January 13, 2016

This is to certify that at a meeting of the Court of Common Council, January 11, 2016 the following RESOLUTION was passed.

WHEREAS, The Hartford Public Schools (“HPS”) is currently occupying and using, for its central offices and business operations certain space on the 8th and 9th floors (54,762 sq. ft), for its welcome center and certain space on the retail level (1,854 sq. ft), as well as a portion of the basement for its print shop and storage space (11,145 sq. ft) of the former G. Fox building at 960 Main Street, Hartford, Connecticut; and

WHEREAS, The HPS occupies the space pursuant to a lease by and between HDR Operating Company, LLC and HDR Office Holdings SPE, LLC, and Hartford Downtown Revival LLC as landlord, and the City of Hartford, as tenant, dated September 1, 2010, as amended; and

WHEREAS, The print shop and storage space located in the basement area suffered water damage and, as a consequence of the water intrusion, the area tested positive for mold and fungal growth; and

WHEREAS, HPS must relocate the print shop and storage space to another floor of the building; and

WHEREAS, The existing lease expires on August 31, 2015 and HPS is interested in remaining at the leased premises; and

WHEREAS, HPS and the landlord have negotiated an amendment to the lease to relocate the basement operations to the fifth floor of the building and to extend the term of the lease, upon the following terms and conditions:

1. Tenant will rent approximately 2,703 rentable square feet of space on the fifth floor to relocate the print shop and storage space at the rental rate of \$9.00 per square foot; and
2. Tenant will rent approximately 3,250 rentable square feet of additional space on the fifth floor for office space at the rental rate of \$16.90 per square foot; and
3. Landlord will pay for the cost of the improvements to all of the fifth floor space in accordance with plans and specifications to be approved by HPS; and
4. The lease term is extended for a five year term through August 31, 2020, subject to the Tenant's right to terminate the lease any time after August 31, 2018, provided the Tenant reimburses the Landlord for a portion of the unamortized tenant improvement expenses for the 5th floor work in the print shop and office premises not covered by insurance proceeds. The amortization shall be based upon a 60 month amortization schedule with no interest; and
5. Tenant has the option to renew the lease for two (2) five (5) year periods upon nine months prior written notice to Landlord. The renewal rent shall be 95% of the then fair market value based upon comparable buildings in the area for comparable 5-year terms; and
6. Landlord shall pay the cost of electricity, heating, ventilation, and air conditioning for the fifth floor office space, but not the print shop and storage space; and
7. Tenant will pay for routine janitorial services and its pro rata share of any increases in the operating expenses and real estate taxes over the base year of 2016; now, therefore, be it

RESOLVED, That, the Mayor is hereby authorized to enter into and execute an amendment to the lease 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 lease, 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 lease 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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January 13, 2016

This is to certify that at a meeting of the Court of Common Council, January 11, 2016 the following RESOLUTION was passed.

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

WHEREAS, By resolution dated September 28, 2015, the Court of Common Council authorized the City to accept a 5-year grant of \$5.0 million from the U.S. Department of Health & Human Services, through its Office of Adolescent Health to be used for Hartford’s Teen Pregnancy Prevention Initiative (TPPP); and

WHEREAS, An important component of the TPPP is its reliance on diverse community providers to reach teens and provide services throughout the city in a variety of settings; and

WHEREAS, A Request for Proposals was issued in October 2013 and nonprofits, schools and agencies were selected to be TPPP’s community partners; and

WHEREAS, The Hartford Department of Health & Human Services recommends that contracts with these partners be extended in order that they will be coterminous with the term of the Federal grant which expires on June 30, 2020; now, therefore be it

RESOLVED, That the Council hereby authorizes the City to extend the contracts of the providers named below for a one-year term from July 1, 2015 through June 30, 2016 with options to renew for up to four additional one-year terms at the same contract amount each year:

<u>Core Partners</u>	<u>Annual Contract Amount</u>
CT Women's Education and Legal Fund	\$ 92,653.40
Planned Parenthood of Southern New England	\$ 74,203.32
Hartford Public Schools	
The Wyman Center	\$ 97,070.00
<u>Community Mobilization Partners:</u>	
Catholic Charities	\$ 5,000.00
Community Renewal Team	\$ 5,000.00
Central Area Health Education Center	\$ 5,000.00
Lawson Chapel Ministry	\$ 5,000.00
The Artist's Collective	\$ 5,000.00
North United Methodist Church	\$ 5,000.00
<u>Clinical Partners</u>	
Planned Parenthood of Southern New England - West	\$ 20,000.00
Planned Parenthood of Southern New England - North	\$ 20,000.00
Community Health Services	\$ 20,000.00
Hartford Hospital's Women's Ambulatory Health Services	\$ 20,000.00
<u>Implementation Partners</u>	
Hispanic Health Council	\$ 12,500.00
University of Connecticut Health Center	\$ 12,500.00
Hartford Job Corps Academy	\$ 12,500.00
Our Piece of the Pie	\$ 12,500.00
Lawson Chapel Ministry	\$ 12,500.00
Family Life Education	\$ 12,500.00
<u>Other Partners</u>	
iHeart Communications & its Subsidiaries	\$ 5,000.00
Columbia Broadcasting System (CBS) & its Subsidiaries	\$ 5,000.00
The Looking In Theatre of the Capital Region Education Council	\$ 5,000.00
Riverfront Recapture	\$ 5,000.00
ETR Associates	\$ 5,000.00
Lamar Billboards	\$ 5,000.00
 Total Contractual Amount	 \$ 478,926.72

and be it further

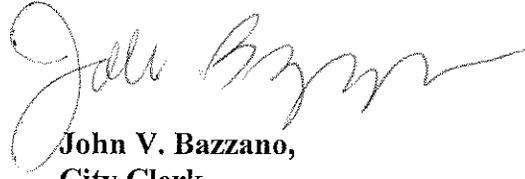
RESOLVED, That the Mayor is authorized to execute any and all manner of other documents and to take such other actions as he and the Corporation Counsel may deem appropriate and in the best interests of the City in order to effectuate the above transactions; and be it further

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 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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January 13, 2016

This is to certify that at a meeting of the Court of Common Council, January 11, 2016 the following RESOLUTION was passed.

WHEREAS, The City of Hartford (“City”) is the owners of 34 Leibert Road and 36 Leibert Road, (collectively referred to as the “Property”); and

WHEREAS, The Property is comprised of two contiguous parcels of vacant wooded land totaling approximately 2.167 acres, situated adjacent to the CT Transit Bus Center at 100 Leibert Road; and

WHEREAS, The Connecticut Department of Transportation (the “State”) informed the City that it was interested in acquiring the Property for “Bus Facility Improvements” in support of the CT Transit Bus Center; and

WHEREAS, The State advised that if a voluntary acquisition was not successful, it might move to acquire the property rights by eminent domain; and

WHEREAS, The State offered \$323,000 for the Property (\$38,000 for 34 Leibert Road and \$285,000 for 36 Leibert Road) based upon an appraisal prepared by the State’s Division of Rights of Way; and

WHEREAS, Two separate appraisals commissioned by the City in the summer of 2014 valued the Property at \$240,000 and \$250,000; now, therefore, be it

RESOLVED, That the Court of Common Council hereby authorizes the Mayor to enter into a Purchase and Sale agreement with the State of Connecticut for the sale of 34 Leibert Road and 36 Leibert Road, subject to such 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 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 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 Purchase and Sale 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 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.

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January 13, 2016

This is to certify that at a meeting of the Court of Common Council, January 11, 2016 the following RESOLUTION was passed.

WHEREAS, The State Office of Policy & Management has offered the opportunity to Connecticut municipalities to apply for up to \$2,000,000 in Responsible Growth and Transit-Oriented Development (TOD) Grant funds, and

WHEREAS, The City of Hartford proposes to apply for \$2.0 million to be used for streetscape improvements along Bartholomew Avenue in the Parkville Neighborhood, now, therefore, be it

RESOLVED, That the Council hereby authorizes the Mayor to apply for and accept \$2,000,000 from the State of Connecticut in accordance with the Responsible Growth and Transit Oriented Development Grant Request for Applications, and be it further

RESOLVED, That the Mayor, or his successor, is authorized to sign the grant application and to sign any other documents associated with administering the grant, if awarded, including any amendments thereto, and be it further

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

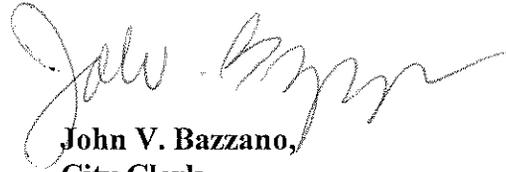
RESOLVED, That the Mayor is authorized to execute any and all manner of other documents and to take such other actions as he and the Corporation Counsel may deem

appropriate and in the best interests of the City in order to receive, contract and expend the above referenced grant funds, and be it further

RESOLVED, That no person or entity shall be entitled to rely on, or otherwise claim any benefit by reason of this resolution should the Mayor fail to execute the aforementioned agreement or other documents, or to take any of the aforesaid actions, and be it further

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

Attest:



John V. Bazzano,
City Clerk.

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January 13, 2016

This is to certify that at a meeting of the Court of Common Council, January 11, 2016 the following RESOLUTION was passed.

RESOLVED, That John Q. Gale be and is hereby appointed as Assistant Majority Leader, for the term commencing January 11, 2016 and ending December 31, 2017.

Attest:


John V. Bazzano,
City Clerk.

Court of Common Council

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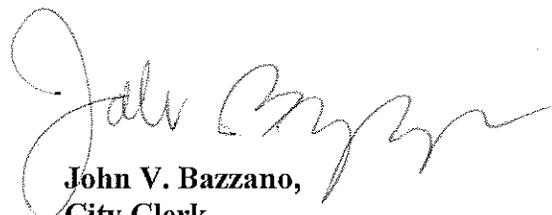
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January 13, 2016

This is to certify that at a meeting of the Court of Common Council, January 11, 2016 the following RESOLUTION was passed.

RESOLVED, That Julio A. Concepción be and is hereby appointed as Presiding Officer Pro Tempore, also known as Majority Leader, for the term commencing January 11, 2016 and ending December 31, 2017.

Attest:


John V. Bazzano,
City Clerk.

Court of Common Council

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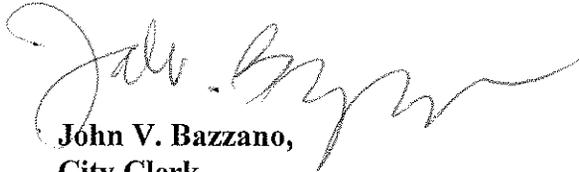
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rJo Winch, Councilwoman

January 13, 2016

This is to certify that at a meeting of the Court of Common Council, January 11, 2016 the following RESOLUTION was passed.

RESOLVED, To appoint Councilwoman Wildalíz Bermúdez as Minority Leader from January 1st, 2016 to December 31st, 2017.

Attest:


John V. Bazzano,
City Clerk.

Court of Common Council

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January 13, 2016

This is to certify that at a meeting of the Court of Common Council, January 11, 2016 the following RESOLUTION was passed.

WHEREAS, Our Nation has set aside the month of February for Honoring African American / Blacks in these Unites States; and

WHEREAS, We in the City of Hartford have many influential residents and heroes of our own who have made major contributions to the success of our city; and

WHEREAS, It is the belief of this Council that these individuals also deserve to be honored; now, therefore, be it

RESOLVED, That the Court of Common Council will honor such individuals on the First Friday in February 2016 in the City Hall Atrium located at 550 Main Street from the hours of 6:00 P.M. to 9:00 P.M.

Attest:


John V. Bazzano,
City Clerk.