



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

February 23, 2016

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 February 22, 2016. I have duly certified these documents and respectfully send it to you for your review.

Resolutions

4, 7, 11, 14, 15

Ordinances

9, 10



John V. Bazzano, City Clerk

16 FEB 23 PM 1:26

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
Widaliz Bermúdez, Minority Leader

John V. Bazzano, Town and City Clerk

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

February 23, 2016

This is to certify that at a meeting of the Court of Common Council, February 22, 2016 the following RESOLUTION was passed.

WHEREAS, Infectious diseases such as measles, pertussis, diphtheria, polio, hepatitis and meningitis have previously caused death or disability in scores of children and such deaths are largely avoidable through immunization of children by age two; and

WHEREAS, The City of Hartford's Immunization Action Plan (IAP) aims at increasing immunization levels among children by conducting activities to improve vaccine delivery, offering outreach assistance and follow up for all children enrolled in The Connecticut Immunization Registry and Tracking System (CIRTS), providing culturally competent immunization education in the community and evaluating the program through site visits to all public and private immunization providers; and

WHEREAS, The Connecticut Department of Public Health has funded the City of Hartford's IAP Program for the past 16 years and has now made available a grant of approximately \$120,576 per year for five years; a total contract award of \$602,880, to be used to continue the IAP during the period from January 1, 2016 through December 31, 2020; now, therefore, be it

RESOLVED, That the Mayor is hereby authorized the City of Hartford Department of to accept a grant of \$602,880 from the Connecticut Department of Public Health for the period January 1, 2016 through December 31, 2020; 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

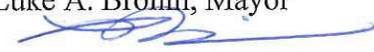
RESOLVED, That all approvals and authorizations provided hereby are contingent upon, and only shall be effective on and by means of, the parties executing such documents, and taking such actions, all of which shall be, in form and substance, acceptable to the Mayor and the Corporation Counsel; and be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

RESOLVED, That City of Hartford hereby affirms as its policy to support the Non-Discrimination Agreements and Warranties required under Connecticut General Statute § 4a-60(a)(1) and § 4a-60a(a)(1), as amended in State of Connecticut Public Act 07-245 and Sections 9(a)(1) and 10(a)(1) of Public Act 07-142, as those statutes may be amended from time to time.

Attest:


John V. Bazzano,
City Clerk.

Mayor's Action

Approved 
Disapproved
Luke A. Bronin, Mayor 
Date 2-29-16

Court of Common Council

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John V. Bazzano, Town and City Clerk

February 23, 2016

This is to certify that at a meeting of the Court of Common Council, February 22, 2016 the following RESOLUTION was passed.

RESOLVED, That Denise Best, Nicole Hughey, and Julia Knowlton are hereby appointed to the LiveHartford Task Force.

Attest:

John V. Bazzano,
City Clerk.

Mayor's Action

Approved	<input checked="" type="checkbox"/>
Disapproved	<input type="checkbox"/>
Luke A. Bronin, Mayor	
Date	

Court of Common Council

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John V. Bazzano, Town and City Clerk

February 23, 2016

This is to certify that at a meeting of the Court of Common Council, February 22, 2016 the following SUBSTITUTE RESOLUTION was passed AS AMENDED.

WHEREAS, During the adoption of the FY2016 Budget, the Council and the Mayor agreed to place funding in the Sundry Account with the understanding that such requested funds would be transferred to the Registrars of Voters Office prior to the Democratic Town Committee Primary, and

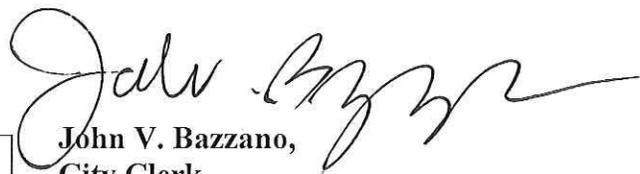
WHEREAS, The City of Hartford will be conducting the Democratic Town Committee Primary on March 1, 2016; now, therefore, be it,

RESOLVED, The Mayor is hereby authorized to transfer \$50,206.50 from the Sundry Account: Non-Operating Department Expenditures to the Registrars of Voters Office for implementation of the Democratic Town Committee election on March 1, 2016.

Attest:

Mayor's Action

Approved	<input checked="" type="checkbox"/>
Disapproved	<input type="checkbox"/>
Luke A. Bronin, Mayor	
Date	2-29-16


John V. Bazzano,
City Clerk.

Court of Common Council

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February 23, 2016

This is to certify that at a meeting of the Court of Common Council, February 22, 2016 the following RESOLUTION was passed.

WHEREAS, The Hartford City Charter provides that the Mayor shall appoint five members of the Board of Education; and

WHEREAS, The Mayor has reappointed Jose Colon-Rivas and Richard F. Wareing and has appointed Karen T. Taylor and Tiffany Fonseca Glanville as members of the Hartford Board of Education; now, therefore, be it

RESOLVED, That the Court of Common Council hereby confirms the following appointments to the Board of Education for terms expiring January 31, 2020:

Jose Colon-Rivas (D) 1280 Asylum Avenue, 5E, Hartford 06105
(Reappointed)

Karen T. Taylor (U) 82 Napper Lane, Hartford 06120
(Replacing Shelley D. Best)

Tiffany Fonseca Glanville (D) 153 N. Beacon Street, Hartford 06105
(Replacing Pedro E. Segarra)

Richard F. Wareing (R) One Gold Street, Unit 13E, Hartford 06103
(Reappointed)

Attest:

Mayor's Action on other side


John V. Bazzano,
City Clerk.

Court of Common Council

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February 23, 2016

This is to certify that at a meeting of the Court of Common Council, February 22, 2016 the following RESOLUTION was passed.

WHEREAS, The City of Hartford believes strongly in responsible economic development that both strengthens the economy and provides opportunities for quality jobs with good wages and benefits for residents of Hartford; and

WHEREAS, The City of Hartford has a Living Wage Ordinance set forth in Chapter 2, Article XII of the City's Municipal Code that includes requirements that workers at projects that receive city subsidy are paid a "living wage"; and

WHEREAS, The City of Hartford supports "labor peace" agreements at development projects where the City has provided financial subsidy; and

WHEREAS, The City of Hartford has provided considerable public subsidy for the construction and development of a minor league baseball stadium and other improvements in the area known as Downtown North; and

WHEREAS, The City of Hartford has entered into a development agreement and subsidized lease with a developer for the parcels of land adjacent to the minor league stadium, more particularly described in the October 14, 2014 resolutions passed by the City Council authorizing the Downtown North development; and

WHEREAS, The City of Hartford required the developer of the Downtown North Development, Do No Hartford, LLC to "comply with the City's Living Wage policies as set forth in Chapter 2, Article XII of the City's Municipal Code" when the City Council passed Items concerning Downtown North on its agenda for the October 14, 2014 Council meeting; and

WHEREAS, The City of Hartford has authorized issuance of municipal bonds for the construction of the stadium and roadway and other site improvements that directly benefit the Downtown North Development which will require debt service payments by city taxpayers up to \$4,867,000 for no less than 26 years; and

WHEREAS, The developer of the Downtown North neighborhood has announced that it intends to construct a hotel and other related development; and

WHEREAS, The lease and development agreement between the City and the Downtown North Developer does not presently allow for the construction of a hotel in the Downtown North neighborhood; and

WHEREAS, Any modification to the development agreement and lease to allow for the construction of a hotel in the Downtown North neighborhood must be presented for consideration by the City Council; now, therefore be it

RESOLVED, Prior to the presentation of any amendments to the development agreement and lease to the City Council allowing for the construction of a hotel in the Downtown North neighborhood, the developer will present a detailed plan on how it intends to implement the policies of the Hartford Living Wage Ordinance, how it intends to enter into a "labor peace" agreement at the hotel, how it will implement a hiring preference for city residents and how it will engage small MWBE firms in the construction and operation of any proposed hotel.

Attest:


John V. Bazzano,
City Clerk.

Mayor's Action

Approved
Disapproved
Luke A. Bronin, Mayor
Date