



CITY OF HARTFORD

OFFICE OF THE TOWN AND CITY CLERK

550 MAIN STREET

HARTFORD, CONNECTICUT 06103

RECEIVED
CITY OF HARTFORD
MAYOR'S OFFICE

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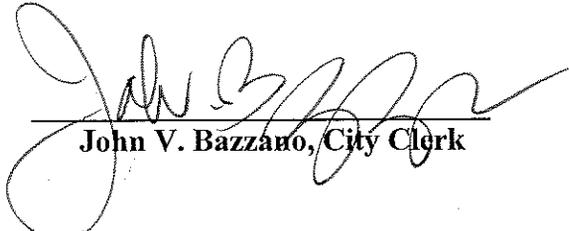
JOHN V. BAZZANO
TOWN & CITY CLERK
REGISTRAR OF VITAL STATISTICS

June 14, 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 June 13, 2016. I have duly certified these documents and respectfully send them to you for your review.


John V. Bazzano, City Clerk

TOWN & CITY CLERK
HARTFORD
2016 JUN 21 PM 2 12


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
Glendowyn L. H. Thames, Councilwoman
rJo Winch, Councilwoman

June 14, 2016

This is to certify that at a meeting of the Court of Common Council, June 13, 2016, the following RESOLUTION was passed.

WHEREAS, Ryan White Part A grants funds have been provided to the City since 1996 by the U.S. Department of Health & Human Services (HHS), through its Health Resources and Services Administration (HRSA), and such funds are managed by the Hartford Department of Health Human Services and which cover the counties of Hartford, Middlesex and Tolland; and

WHEREAS, The City of Hartford and other Ryan White grant recipients throughout the State of Connecticut, such as the City of New Haven; State of Connecticut Department of Public Health; Community Health Center Association of Connecticut, Inc.; and other entities, utilize the CAREWare data reporting system on a server hosted by the City of Hartford that accumulates Ryan White data for over 10,000 persons living with HIV/AIDS; and

WHEREAS, The City of Hartford annually collects funds from other Ryan White grant recipients using the central CAREWare system to help defray the costs associated with hosting, maintaining, and backing up the server as well as any required upgrades and/or software modifications to enable providers to meet the mandates of the Federal Government for Ryan White data reporting; and

WHEREAS, The U.S. Department of Housing and Urban Development through its office of HIV/AIDS Housing provides funding to the City of Hartford as well as throughout the state of Connecticut for housing that benefits low-income persons living with HIV/AIDS and their families through the HOPWA (Housing Opportunities for Persons With AIDS) program; and

WHEREAS, The U.S. Department of Health & Human Services, through its Health Resources and Services Administration's (HRSA's) Special Projects of National Significance (SPNS) Program, will provide funding passed through the RAND Corporation to provide grants of up to \$525,000 to support the electronic integration of housing and HIV care data systems to improve health outcomes along the HIV Care Continuum; and

WHEREAS, These funds will be allocated through contracts with various agencies or parties with specific expertise in the Ryan White CAREWare data collection system and/or the HOPWA Caseworthy data collection system selected in full compliance with the City's procurement process; now, therefore, be it

RESOLVED, That the Court of Common Council hereby authorizes the Mayor to apply for and accept up to \$525,000 in grant funding from the U.S. Department of Health & Human Services, through its Health Resources and Services Administration's (HRSA's) \Special Projects of National Significance (SPNS) Program, and passed through the RAND Corporation; 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 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

CITY OF HARTFORD
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HARTFORD, CONNECTICUT 06103



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John V. Bazzano, Town and City Clerk

June 14, 2016

This is to certify that at a meeting of the Court of Common Council, June 13, 2016, the following RESOLUTION was passed.

WHEREAS, The Hartford Planning and Zoning Commission is responsible for adopting the City's Plan of Conservation and Development, preparing the Capital Improvement Program, and making decisions on planning and zoning within the city; and

WHEREAS, Mayor Luke A. Bronin has reappointed Anthony Koos and appointed Aaron Gill as regular members and Toni Gold and Anthony Shannon as alternate members of the Planning & Zoning Commission; now, therefore, be it

RESOLVED, That the Court of Common Council hereby confirms the appointment of the following individuals to the Planning & Zoning Commission as follows:

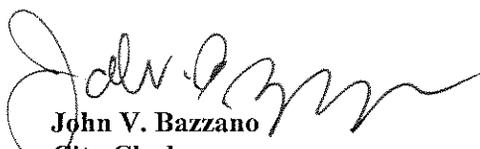
Anthony A. Koos (I) 58 Capitol Avenue, Unit 3, Hartford 06106
Reappointed as a regular member to a term expiring on the first Monday in February 2020

Aaron J.M. Gill (D) 387 Capitol Avenue Apt. 3, Hartford 06106
Appointed as a regular member to a term expiring on the first Monday in February 2020
(Replacing Michael Chambers)

Toni A. Gold (D) 96 Kenyon Street, Hartford 06105
Appointed as an alternate member to a term expiring on the first Monday in February 2019
(Filling a vacancy)

Anthony R. Shannon (I) 915 Main Street, Apt. 702, Hartford 06103-1241
Appointed as an alternate member to a term expiring on the first Monday in February 2018
(Filling a vacancy)

Attest:


John V. Bazzano
City Clerk

Court of Common Council

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June 14, 2016

This is to certify that at a meeting of the Court of Common Council, June 13, 2016, the following RESOLUTION was passed AS SEVERED.

WHEREAS, The Historic Properties Commission was established to preserve and protect distinctive buildings, places, and environs which are associated with the history of Hartford and/or the United States, and

WHEREAS, The Commission also serves as the Historic Preservation Commission which is charged with implementing and enforcing Hartford's Historic Preservation Ordinance and is responsible for protecting, preserving, and effectively utilizing the city's architectural and historical heritage and character for aesthetic and economic recovery, and

WHEREAS, The commission is composed of five members and three alternates who serve five-year staggered terms, and

WHEREAS, Mayor Luke A. Bronin has appointed Albert E. Gary, Jeffrey W. Jahnke, and Josye Utick as regular members of the Commission and has appointed Aurelia Gale to the Commission as an alternate, now, therefore, be it

RESOLVED, That the Court of Common Council hereby confirms the appointment of the following individuals as regular members of the Historic Properties/Preservation Commission:

Albert E. Gary (D) 189 Kenyon Street, Hartford 06105
For a term expiring on April 27, 2020
(Replacing Gregory Secord)

Jeffrey W. Jahnke (D) 91 Warrenton Street, Hartford 06105

For a term expiring on April 27, 2018
(Replacing Raphael Podolsky)

Josye Utick (D) 140 Huyshope Avenue, Apt. 323, Hartford 06106
For a term expiring on April 27, 2017
(Replacing Allen Ambrose)

Attest:



John V. Bazzano
City Clerk

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June 14, 2016

This is to certify that at a meeting of the Court of Common Council, June 13, 2016, 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, one of whom shall represent the tenants of housing owned and managed by HACH; and

WHEREAS, The Mayor has appointed Toniko S. Cox as the Tenant Commissioner of the Housing Authority; now, therefore, be it

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

Toniko S. Cox (D) 35 Theodore Napper Lane, Hartford, 06120
Appointed to a term to expire on May 31, 2020
(Replacing Erica Diaz Rodriguez)

Attest:


John V. Bazzano
City Clerk

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June 14, 2016

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WHEREAS, The Historic Properties Commission was established to preserve and protect distinctive buildings, places, and environs which are associated with the history of Hartford and/or the United States; and

WHEREAS, The Commission also serves as the Historic Preservation Commission which is charged with implementing and enforcing Hartford's Historic Preservation Ordinance and is responsible for protecting, preserving, and effectively utilizing the city's architectural and historical heritage and character for aesthetic and economic recovery; and

WHEREAS, The commission is composed of five members and three alternates who serve five-year staggered terms; and

WHEREAS, Mayor Luke A. Bronin has reappointed Lynn Ferrari as a regular member of the; now, therefore, be it

RESOLVED, That the Court of Common Council hereby confirms the appointment of the following individual as a regular member of the Historic Properties/Preservation Commission:

Lynn Ferrari (D) 33 Charter Oak Place, Hartford 06106
For a term expiring on April 27, 2019

Attest:


John V. Bazzano
City Clerk

Court of Common Council

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June 14, 2016

This is to certify that at a meeting of the Court of Common Council, June 13, 2016, the following RESOLUTION was passed.

WHEREAS, The Commission on Addiction and Public Health serves as a coordinating body for planning, awareness, prevention, and education efforts focused on the issues associated with substance use in the city of Hartford; and

WHEREAS, The Commission consists of nine members, up to three of whom may be non-Hartford residents, who serve two-year staggered terms; and

WHEREAS, Mayor Luke Bronin has appointed Dr. Linda K. Barry and Ayesha R. Clarke as members of the Commission; now, therefore, be it

RESOLVED, That the Court of Common Council hereby confirms the appointment to the Commission on Addiction and Public Health of:

Linda K. Barry M.D. (D) 221 Trumbull Street, #2007, Hartford 06103
Appointed to a term expiring on March 10, 2018
(Filling a vacancy)

Ayesha R. Clarke (D) 142 Palm Street, Hartford 06112
Appointed to a term expiring on March 10, 2018
(Filling a vacancy)

Attest:


John V. Bazzano
City Clerk

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June 14, 2016

This is to certify that at a meeting of the Court of Common Council, June 13, 2016, the following RESOLUTION was passed.

WHEREAS, The Parks & Recreation Advisory Commission (PRAC) is responsible for making recommendations concerning park management, park policies and recreation programs and for informing and involving the general public in decisions on recreation and parks; and

WHEREAS, The Mayor has appointed Jeffrey S. Devereux, Brian Gallagher, and David Rozza as members of the PRAC; now, therefore, be it

RESOLVED, That the Court of Common Council hereby confirms the following appointments to the Parks & Recreation Advisory Commission as follows:

Jeffrey S. Devereux (D) 1429 Park Street #401, Hartford 06106
Appointed to a term expiring on March 12, 2019
(Replacing Michael Brescia)

Brian Gallagher (D) 73 Oxford Street, Hartford 06105
Appointed to a term expiring on March 12, 2018
(Replacing Butch Lewis)

David Rozza (U) 68 Scarborough Street, Hartford 06105
Appointed to a term expiring on March 12, 2019
(Filling a vacancy)

Attest:


John V. Bazzano
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June 14, 2016

This is to certify that at a meeting of the Court of Common Council, June 13, 2016, the following RESOLUTION was passed.

WHEREAS, On January 29, 2016, the Connecticut State Bond Commission authorized an allocation of \$450,000 for the City of Hartford to utilize in making improvements to fourteen natural turf athletic fields in Colt Park; and

WHEREAS, The grant will be administered by the Connecticut Department of Energy & Environmental Protection (DEEP); and

WHEREAS, No matching funds are required to be provided by the City of Hartford for this grant; now, therefore, be it

RESOLVED, That the Court of Common hereby authorizes Mayor Luke Bronin to execute, with the State of Connecticut, a Personal Services Agreement for financial assistance to complete renovations/improvements to the athletic fields and other related improvements in Colt Park (CPAP 2016-09); 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 from the State of Connecticut; 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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June 14, 2016

This is to certify that at a meeting of the Court of Common Council, June 13, 2016, the following RESOLUTION was passed.

WHEREAS, The Court of Common Council passed a resolution on April 11th, 2016 to create and implement a Mental Health Task Force; now, therefore be it

RESOLVED, That the following names and titles respectfully serves as the initial Appointees to the Mental Health Task Force; Caitlin Elsaesser, UCONN School of Social Work; Dr. Marcus McKinney, St. Francis; Andrew Woods, Hartford Communities That Care; Chief James Rovella or designee, City of Hartford Police Department; Dr. Gary Rhule, City of Hartford Health and Human Services Director; Dr. Beth Naravez or designee, Hartford Public Schools; Kenneth P. Green, MSW; and be it further

RESOLVED, That The Mental Health Task Force will provide the Court of Common Council a report within 90 days of their first meeting outlining their plan of action.

Attest:


John V. Bazzano
City Clerk

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June 14, 2016

This is to certify that at a meeting of the Court of Common Council, June 13, 2016, the following RESOLUTION was passed.

WHEREAS: Building Lives and Saving Teens-19 (BLAST19), in connection with San Kuufa, and For Unity have partnered is this venture, and

WHEREAS: These organizations request permission to host this event from July 30-August 16, 2016 in Keney Park, and

WHEREAS: The designated programs will include life skill, dancing and bike riding, and

WHEREAS: There is no fee waiver request being made; now, therefore, be it

RESOLVED: That the Court of Common Council approves this 1st Annual Stop the Violence Bike-A-Thon hosted by BLAST19, San Kuufa, and For Unity in Keney Park with no fee waivers and all permits applied for through the City of Hartford for park usage for the duration of this summer youth program.

Attest:


John V. Bazzano
City Clerk