



# CITY OF HARTFORD

OFFICE OF THE TOWN AND CITY CLERK

550 MAIN STREET

HARTFORD, CONNECTICUT 06103

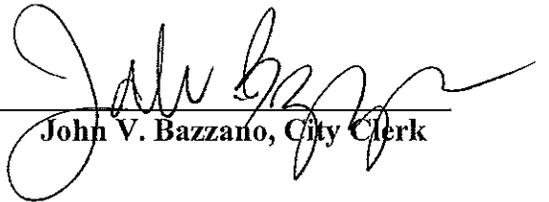
JOHN V. BAZZANO  
TOWN & CITY CLERK  
REGISTRAR OF VITAL STATISTICS

May 25, 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 May 23, 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  
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RECEIVED  
CITY OF HARTFORD  
MAYOR'S OFFICE  
16 MAY 25 PM 3:19

# 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  
Jo Winch, Councilwoman

May 25, 2016

This is to certify that at a meeting of the Court of Common Council, May 23, 2016, the following RESOLUTION was passed.

**WHEREAS**, The Mayor, in consultation with the division for Young Children and the Department of Families, Children, Youth and Recreation (DFCYR) continue to strengthen early childhood policies and services for the City of Hartford (City); and

**WHEREAS**, The DFCYR continues to work on expanding and enhancing services and implementing policies for young children in the City; and

**WHEREAS**, It remains important and is in the public's interest for the City to continue to provide early childhood opportunities for its young children and their families; and

**WHEREAS**, In 1997 the State Legislature passed the School Readiness and Child Day Care Bill which provides financial support to eligible communities like the City to expand and enhance preschool programs; and

**WHEREAS**, Pursuant to Chapters 133 and 300a of the Connecticut General Statutes the Commissioner of the State Office of Early Childhood is authorized to extend financial assistance to municipalities; and

**WHEREAS**, The State Department of Education offers funding for the reimbursement of early care and education and Family Child Care Providers for food costs through the Child and Adult Care Food Program; and

**WHEREAS**, The DFCYR will continue to administer approximately 1,500 early childhood education school readiness slots and 173 Child Day Care slots in the City and provide coordination and leadership to all programs effecting children ages 0-8; now, therefore, be it

**RESOLVED**, That the Mayor, or his designee, on behalf of the City is hereby authorized to apply for and accept State of Connecticut early childhood funds, and other related funds and grants, for Fiscal years 2017 – 2022 for the administration of early childhood programs, and enter into appropriate one or multi-year contracts or agreements for the provision of such funds and related grants as well as the services to be paid for with such funds and grants, pursuant to terms acceptable to the Mayor and Corporation Counsel; and be it further

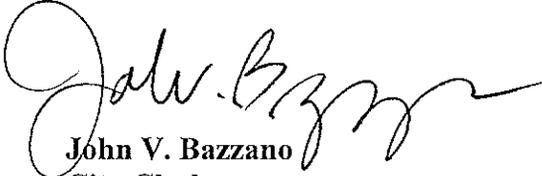
**RESOLVED**, That the Mayor is hereby further authorized to direct the Director of the DFCYR to administer, sign claims for reimbursement and manage the grant funds and other related revenue; and be if further

**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 effect 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 contracts, 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 contracts, 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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May 25, 2016

This is to certify that at a meeting of the Court of Common Council, May 23, 2016, the following RESOLUTION was passed.

**WHEREAS**, The Connecticut Neighborhood Assistance Act (NAA) is a tax credit program of the Department of Revenue Services (DRS) under Chapter 228a of the Connecticut General Statutes (C.G.S., 12-631 - 12-638); and

**WHEREAS**, A tax credit equal to 60% of the cash invested is available to business firms that invest in programs that provide: community-based alcoholism prevention or treatment; neighborhood assistance; job training; education; community services; crime prevention; construction or rehabilitation of dwelling units for families of low and moderate income; funding for open space acquisitions; child day care facilities and services; any other program which serves persons at least 75% of whom are at an income level not exceeding 150% of the poverty level for the preceding year; and

**WHEREAS**, A tax credit equals to 100% of the cash invested is available to business firms that invest in energy conservation projects; and

**WHEREAS**, In 2015, 70 proposals from Hartford were approved under the NAA, 38 of which received business investment totaling \$4,031,875; and

**WHEREAS**, The City of Hartford serves as a liaison to the DRS for this program, therefore is responsible for the collection and submittal of NAA proposals to the DRS; and

**WHEREAS**, 67 proposals have been collected are the list is submitted herewith for the 2016 NAA Program; and

**WHEREAS**, The DRS requires the governing body of each municipality to approve the submission of the proposed NAA community programs to the DRS; and

**WHEREAS**, Proposals must be approved and submitted to the DRS before its June 30, 2016 deadline; now, therefore, be it

**RESOLVED**, That the Court of Common Council authorizes the Mayor to submit the approved list of programs and program proposals eligible under the 2016 Neighborhood Assistance Act and the to the State of Connecticut Department of Revenue Services by June 30, 2016; and be it further

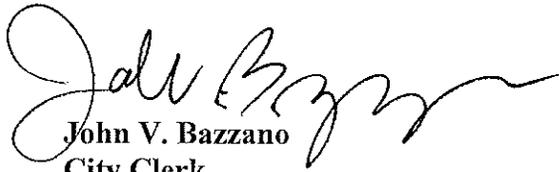
**RESOLVED**, That the Court of Common Council designates the Mayor as the City's authorized representative and further authorizes him to take all steps necessary to implement the NAA program; and be it further

**RESOLVED**, That the Mayor is hereby 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 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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May 25, 2016

This is to certify that at a meeting of the Court of Common Council, May 23, 2016, the following RESOLUTION was passed.

**WHEREAS**, Support of a healthy population depends on the identification and amelioration of adverse social conditions that exist in a community. Public health practitioners and politicians have set an objective to eliminate health disparities; and

**WHEREAS**, The City of Hartford, Health and Human Services have set an objective to explore a different approach to produce more equitable health outcomes for Hartford residents. By recognizing the need for a coordinated effort to address this goal, incorporating partnerships with area partners; and

**WHEREAS**, The Robert Wood Johnson Foundation and Reinvestment Fund have collaborated on the Invest Health; Strategies for Healthier Cities. A new initiative that brings together diverse leaders from mid-sized U.S. cities across the nation to develop new strategies for increasing and leveraging private and public investments to accelerate improvements in neighborhoods facing the biggest barriers to better health; and

**WHEREAS**, The City of Hartford, Health and Human Services has been selected to receive a grant award of approximately \$ 60,000.00 toward participation in the Invest Health; Strategies for Healthier Cities Initiative. To apply, teams from each participant city must include five (5) cross-sector leaders representing, at a minimum, the public sector, community development/finance, and an academic or health-related anchor institution. The Department of Health and Human Services for the City of Hartford shall serve as the health-related anchor institution; and now, therefore, let it be;

**RESOLVED**, That the Mayor and the Mayor's designee is authorized to accept approximately \$ 60,000 toward participation in the Invest Health; Strategies for Healthier Cities Initiative; 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:**

  
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May 25, 2016

This is to certify that at a meeting of the Court of Common Council, May 23, 2016, the following RESOLUTION was passed.

**WHEREAS**, The Hartford Steam Company (“HSC”) has expressed an interest in purchasing 90 Ledyard Street in order to establish a clean energy facility within the City of Hartford; and

**WHEREAS**, 90 Ledyard Street is currently a 3.45 acre brownfield site with significant contamination; and

**WHEREAS**, The cost to remediate the contamination would cost approximately \$1.5 million dollars; and

**WHEREAS**, The sale of 90 Ledyard Street would generate tax revenue, increase the grand list, and relieve the City of liability, remediation and maintenance cost associated with the property; and

**WHEREAS**, HSC wishes to apply for a grant from the CT Department of Energy and Environmental Protection (“DEEP”) to assist in the remediation of the site; and

**WHEREAS**, HSC must demonstrate control of the property in order to apply for the aforementioned DEEP grant; and

**WHEREAS**, The conveyance of this property is subject to a §8-24 plan review by the Planning and Zoning Commission; now, therefore, be it

**RESOLVED**, The Mayor is hereby authorized to execute a purchase option agreement with HSC or their successors or assigns 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 interest of the City; 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 City fail to execute the aforementioned purchase option agreement or other documents, or to take any of the other aforesaid actions; and be it further

**RESOLVED**, That all approvals and authorizations provided herein are contingent upon, and only shall be effective on and by means of, the City executing such purchase option agreement 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**  
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May 25, 2016

This is to certify that at a meeting of the Court of Common Council, May 23, 2016, the following RESOLUTION was passed.

**WHEREAS**, The 3-1-1 call center is currently housed within the Metro Hartford Innovation Services department (“MHIS”); and

**WHEREAS**, The 3-1-1 system is a service staffed by professionally-trained call service representatives that endeavor to answer questions from and provide assistance to residents; and

**WHEREAS**, The purpose of the Office of Community Engagement is to facilitate communication between the City of Hartford and residents and to track the delivery of services to residents to ensure timely and accurate responses; and

**WHEREAS**, Greater efficiency is needed to increase responsiveness of 3-1-1; and

**WHEREAS**, Realigning 3-1-1 within the Office of Community Engagement will allow for a streamlined, integrated and secure way to report, track, and resolve problems or issues residents may have with non-emergency city services; now, therefore, be it

**RESOLVED**, That the 3-1-1 call center operations are hereby relocated from MHIS to the Office of Community Engagement within the Office of the Mayor and stationed at the information desk located on the ground floor of City Hall.

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May 25, 2016

This is to certify that at a meeting of the Court of Common Council, May 23, 2016, the following RESOLUTION was passed.

**WHEREAS**, The City of Hartford owns the building located at 500 Main Street in which the Hartford Public Library operates its main branch; and

**WHEREAS**, The City of Hartford executed a license agreement with Billings Forge Community Works, Inc. for a three year term commencing April 1, 2013 and ending March 31, 2016; and

**WHEREAS**, The License Agreement permits Billings Forge to operate the Library Café and to serve as the preferred vendor for catering events at the library; and

**WHEREAS**, Billings Forge pays to the Hartford Public Library a monthly license fee equal to 5% of its Gross Sales (as defined in the License Agreement) and provides a monthly food allowance to the library in the amount of \$250.00 for programs and events; and

**WHEREAS**, Billings Forge also provides paid, on-site culinary job training to Hartford residents at the Library Café; and

**WHEREAS**, The Hartford Public Library and Billings Forge agree that the operation of the Library Café and the on-site culinary job training program has been mutually beneficial and are interested in a continuation of the arrangement for another three years; now, therefore, be it

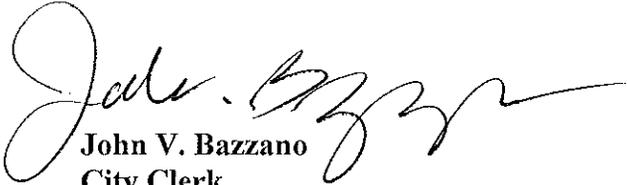
**RESOLVED**, That, the Mayor is hereby authorized to enter into and execute an amendment to the License Agreement to extend its term from April 1, 2016 to March 31, 2019 the purposes set forth above, upon and subject to the above terms and conditions and such other terms and conditions that the Mayor 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 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 agreement 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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May 25, 2016

This is to certify that at a meeting of the Court of Common Council, May 23, 2016, the following RESOLUTION was passed.

**WHEREAS**, Ebony Horsewomen, Inc. currently operates an Equestrian Center located at 337 Vine Street Keney Park in Hartford Connecticut, and have operated this center for more than 31 years; and

**WHEREAS**, Ebony Horsewomen have served over 300 youth annually, and boasts of a 100% high school graduation rate among the participants, along with an 84% college acceptance rate; and

**WHEREAS**, Ebony Horsewomen, Inc.'s founder, Patricia Kelly, a former United States Marine who was recognized as one of CNN's Top Ten Heroes for 2014 and has appeared on Dr. Oz and the Queen Latifah Show, has been a trained equestrian instructor for over 37 years; and

**WHEREAS**, Ebony Horsewomen, Inc. is a 501 (c)3 tax deductible non-profit organization, and

**WHEREAS**, On March 23, 2016, representatives from the Ebony Horsewomen met with the City's Special Events Approval Committee (SEAC) to discuss the proposal to hold a Classic Horse Show in Keney Park at Lookout Mountain on September 21 - 25, 2016; and

**WHEREAS**, SEAC denied the permit application stating that the site is a wildlife habitat, sloped meadow, wetlands and a watercourse, no grading would be allowed, and; there was no parking agreement for the proposed event; the event proposed reversing the direction of a public street; no number of food and other vendors, or proof of their Hartford residency was provided; there was scheduled to be a collection of both entrance and parking fees for an event held in a

public park; there was no preparation made for disposal of used cooking oil or charcoal, and no porta-johns were shown on the site plan; and

**WHEREAS**, Ebony Horsewomen, Inc. have resolved every one of the concerns raised by the City's Special Events Approval Committee, and because the Ebony Horsewomen were advised that there is no appeal process at the SEAC level, the Ebony Horsewomen, Inc. have submitted their appeal to the Court of Common Council Public Works, Parks, Recreation and Environment Committee, and presented before this committee in a Special Meeting scheduled on May 19, 2016, at noon, in order to seek a favorable referral to Council; and

**WHEREAS**, It has been over 80 years since Hartford's historic 693-acre Keney Park has hosted a major equine event; and

**WHEREAS**, Westbrook Hunt Club and the Connecticut Convention and Sports Bureau have partnered with Ebony Horsewomen, Inc. to bring the Connecticut Classic Horse Show to the City of Hartford, and to bring this \$125,000 prize Grand Prix Show Jumping and Multi-Equestrian Competition to Hartford; and

**WHEREAS**, The Connecticut Classic Horse Show will kick off on September 21, 2016 through September 25, 2016, for five exhilarating days and nights, and hundreds of the finest equestrians in the country will compete for prize money; and

**WHEREAS**, This event will fill up hotel rooms in the Capitol City, and result in thousands of meals being sold at numerous restaurant venues throughout the Capitol City; and

**WHEREAS**, In the past, numerous other non-Hartford events have been sponsored and held at Keney Park in the Historic Lookout Mountain area, including, most recently, an event entitled Wit & Grit; and

**WHEREAS**, Thousands of individuals have participated in the Monday night Jazz Series in Bushnell Park; and

**WHEREAS**, There have been thousands of individuals that participate in races, parades and other events attracting thousands to the City of Hartford throughout the years; and

**WHEREAS**, The Classic Horse Show is poised to attract over 15,000 attendees from in and around the State of Connecticut; and

**WHEREAS**, A minimum of 1500 spectators are expected to attend at any given time; the event will be open to the public; there will be no excavation or grading of any land; any jobs created as a result of bringing in and stabling 300 horses in temporary tent stables; the Fire Marshall will have a presence throughout this event; everything is temporary, and the wetlands in question were man- made wetlands that will be undisturbed; and

**WHEREAS**, This horse show is symbolic and a true testament to Hartford as an expanding sports venue and our commitment to bring back the equestrian sport to Keney Park while promoting the sport and the social enjoyment to a new and diverse audience; and

**WHEREAS**, Ebony Horsewomen, Inc. look forward to this unique event bringing tourism, commerce and wholesome entertainment to the City of Hartford for years to come; and

WHEREAS, There will be no cost to the City of Hartford or its residents for this event; now, therefore, be it

RESOLVED, That the Hartford Court of Common Council approves and actively supports the Ebony Horsewomen, Inc. and the Connecticut Classic Horse Show scheduled for September 21, 2016 - September 25, 2016 to the great City of Hartford's Keney Park.

Attest:



John V. Bazzano  
City Clerk