



CITY OF HARTFORD

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MAYOR'S OFFICE

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550 MAIN STREET

HARTFORD, CONNECTICUT 06103

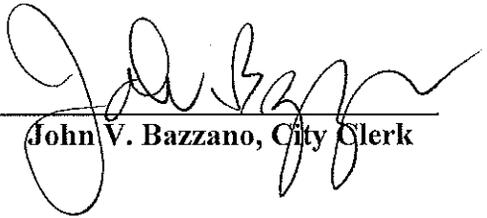
JOHN V. BAZZANO
TOWN & CITY CLERK
REGISTRAR OF VITAL STATISTICS

September 14, 2016

Honorable Luke A. Bronin, Mayor

Dear Mayor Bronin:

Please find attached the following ordinances and resolutions that were passed at a regular meeting of the Court of Common Council on September 12, 2016. I have duly certified these documents and respectfully send them to you for your review.


John V. Bazzano, City Clerk

Court of Common Council

CITY OF HARTFORD
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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

September 13, 2016

This is to certify that at a meeting of the Court of Common Council, September 12, 2016, the following RESOLUTION was passed.

WHEREAS, The North Central Area Agency on Aging (NCAAA) has announced the availability of funding under Title III of the Older Americans Act to support services for the elderly; and

WHEREAS, The City of Hartford has received and utilized Title III-B Supportive Services & Senior Center funds for more than twenty-five years to support its Home Help and Dial-a-Ride Transportation programs; and

WHEREAS, The City has also received and utilized Title III-D Disease Prevention and Health Promotion funds for more than a decade to support the Keep on Living (KOL) Wellness program; and

WHEREAS, The continued use of these funds supports the City’s overall commitment to assist its senior residents in remaining independent in their own homes and community for as long as possible; and

WHEREAS, The City proposes to utilize Title III funds, if awarded, for the period October 1, 2016 through September 30, 2017 as follows: \$50,000 for Home Help, \$16,500 for the Keep on Living program, and \$70,000 for Dial-a-Ride Transportation program; and

WHEREAS, The acceptance of these program funds requires a 100% non-Federal cash match which can be provided in the Department of Health and Human Services’ proposed FY 2016-17 General Fund Budget; now, therefore, be it

RESOLVED, That the Hartford Court of Common Council hereby authorizes the Mayor to apply for and accept \$136,500 in grants from the NCAAA for the funding period October 1,

2016 through September 30, 2017 to be used for the Home Help, Keep on Living, and Dial-a-Ride programs administered by the City of Hartford Department of Health and Human Services; 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

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September 13, 2016

This is to certify that at a meeting of the Court of Common Council, September 12, 2016, the following RESOLUTION was passed.

WHEREAS, The Department of Health & Human Services has operated the Maternal Infant Outreach program (MIOP) since 1985 in order to prevent infant mortality and improve birth outcomes for high risk pregnant women by promoting access to prenatal care and other services; and

WHEREAS, St. Francis Hospital & Medical Center has made a donation of \$105,000 to the City of Hartford to fund the MIOP program during Fiscal Year 2017; now, therefore, be it

RESOLVED, That the Mayor is hereby authorized to accept a donation of \$105,000 from St. Francis Hospital & Medical Center to be used for the Maternal Infant Outreach Program; and be it further

RESOLVED, That the Mayor is authorized to enter into a Memorandum of Agreement (MOA) with St. Francis Hospital & Medical Center for the period from July 1, 2016 through June 30, 2017; and be it further

RESOLVED, That the MOA may be extended for up to three (3) additional one (1) year periods upon mutual written consent, and subject to the availability of funds, which renewals may be exercised retroactively; and be it further

RESOLVED, That the Mayor is authorized to accept such further sums as may be additionally donated by the funder 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 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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September 13, 2016

This is to certify that at a meeting of the Court of Common Council, September 12, 2016, the following RESOLUTION was passed.

WHEREAS, The Department of Families, Children, Youth and Recreation Division for Youth serves as Hartford’s Youth Service Bureau (YSB); and

WHEREAS, The Division is therefore responsible under statute for the coordination of programs in such areas as juvenile justice, child welfare, mental health, positive youth development, and others; and

WHEREAS, The Connecticut State Department of Education has notified the City of Hartford that funds are available for Hartford’s YSB for FY 2016-2017, the second of a two consecutive year grant, under the Youth Service Bureau Grant Program (\$147,465) and Youth Service Bureau Enhancement Grant Program (\$9,307); and

WHEREAS, A cash match of \$85,000 must be provided by the City Hartford, and is included in the Division’s FY 2016 budget; now, therefore, be it

RESOLVED, That the Mayor, acting through the Department of Families, Children, Youth and Recreation, is hereby authorized to apply for YSB funding and YSB Enhancement funding, accept such funding as may be awarded, make grants to qualified local community organizations via a competitive request for proposals (RFP) process, and enter into contract with the selected agencies; and be it further

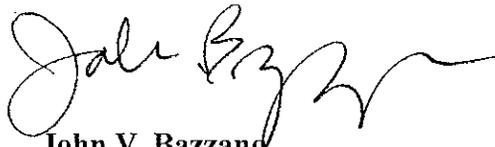
RESOLVED, That the Mayor is authorized to accept such further sums as may be additionally awarded by the grantor under the same programs, for the same authorized contract period, and for the same purposes; and be it further

RESOLVED, That the Mayor is further authorized to execute any and all manner of other documents and to take such other actions as he, the Corporation Counsel, and the Department of Families, Children, Youth and Recreation may deem appropriate and in the best interests of the City in order to apply for, 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, the Corporation Counsel, and the Department of Families, Children, Youth and Recreation.

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September 13, 2016

This is to certify that at a meeting of the Court of Common Council, September 12, 2016, the following RESOLUTION was passed AS SEVERED.

WHEREAS, The Friends of Goodwin Park have nominated and the Mayor has appointed Janier Caban-Hernandez as a member 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:

Janier Caban-Hernandez (D) 3 Torwood Street, Hartford 06114
Appointed to a term expiring on March 12, 2018
(Replacing George Sirois)

Attest:


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This is to certify that at a meeting of the Court of Common Council, September 12, 2016, the following RESOLUTION was passed.

WHEREAS, The Housing Authority of the City of Hartford owns Bowles Park, a housing project dating to the 1950's, in the Blue Hills neighborhood; and

WHEREAS, The Housing Authority proposes to redevelop Bowles Park as Willow Creek, a residential development to be constructed in multiple phases over the next several years and consisting of approximately 62 mixed income rental units and 29 town homes to be sold; and

WHEREAS, Existing buildings and streets in Bowles Park will be removed, including all of Nahum Drive and all of Berkeley Drive, and new streets will be created in a different layout and deeded to the City upon their completion and acceptance as public streets; and

WHEREAS, In the past, the City dedicated certain portions of Nahum Drive and Berkeley Drive as public streets and, in order to remove and discontinue them, the City must formally abandon them; and

WHEREAS, The Housing Authority is the owner of all property adjacent to Nahum Drive and Berkeley Drive and requests the abandonment of the streets to facilitate the Willow Creek project; and

WHEREAS, The City intends to abandon the public right of way now existing in Nahum Drive and Berkeley Drive and to quitclaim any interest it has in those streets to the Housing Authority; now, therefore, be it

RESOLVED, That the City hereby abandons any interest it has in Nahum Drive and Berkeley Drive; and be it further

RESOLVED, That the City shall quitclaim its interests in Nahum Drive and Berkeley Drive to the Housing of Authority of the City of Hartford for one dollar; 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 in the best interest 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 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 documents, and taking such actions, all of which shall be acceptable in form and substance to the Mayor and the Corporation Counsel.

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September 13, 2016

This is to certify that at a meeting of the Court of Common Council, September 12, 2016, the following RESOLUTION was passed.

WHEREAS, The Phoenix Society Inc. (International Association of Black Professional Firefighters (IABPFF) of Hartford, CT is a non-profit organization founded in 1966 by the African American members of the Hartford Fire Department; and

WHEREAS, The purpose of the Society is to promote understanding, friendship and cooperation among all members of Fire Services within the State of Connecticut and the communities in which they serve as a means to improve the general welfare of its members and their communities; and

WHEREAS, The Society, through its community service supports countless athletic activities, social events, and cultural affairs and is seen as a valued partner within Hartford and its surrounding communities; and

WHEREAS, Annually, the Phoenix Society hosts a dinner and community cook-out in support of its philanthropic endeavors which this year, the 3-day event will be held September 16-18, 2016 and will also celebrate its 50-year Anniversary. The events are always held at venues in Hartford bringing support to the city and its business community; and

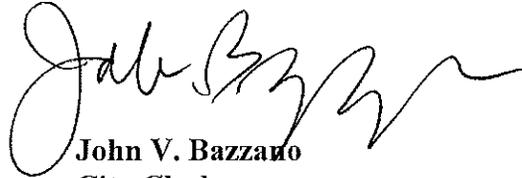
WHEREAS, This year the Cookout will be held on the grounds of the Northend Senior Center requiring the Society to request its use and permission to serve alcohol now, therefore, be it

RESOLVED, That the Phoenix Society Inc. of Hartford, CT be allowed to hosts its annual Community Day Cookout for its family and friends at the Northend Senior Center; and be it further

RESOLVED, That the Society be allowed to serve alcohol at this event; and further be it

RESOLVED, That the Society holds the proper insurance addendum as required by the City of Hartford for the Community Day event

Attest:



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September 13, 2016

This is to certify that at a meeting of the Court of Common Council, September 12, 2016, the following RESOLUTION was passed.

RESOLVED, That the subcommittee of the Operations, Management, Budget, and Government Accountability Committee tasked with working with the Administration on achieving long-term cost-savings reschedules its monthly meeting to the first Monday of the month at 6:30pm; and be it further

RESOLVED, That this subcommittee will be known as the Subcommittee on Returning Hartford to Financial Prosperity.

Attest:


John V. Bazzano
City Clerk