



CITY OF HARTFORD

OFFICE OF THE TOWN AND CITY CLERK

550 MAIN STREET

HARTFORD, CONNECTICUT 06103

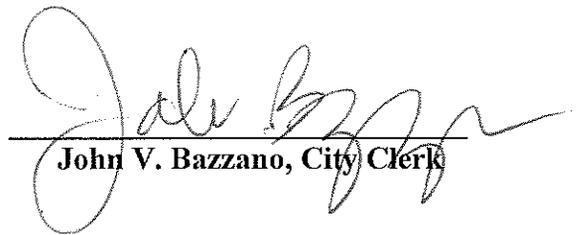
JOHN V. BAZZANO
TOWN & CITY CLERK
REGISTRAR OF VITAL STATISTICS

September 27, 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 September 26, 2016. I have duly certified these documents and respectfully send them to you for your review.


John V. Bazzano, City Clerk

16 SEP 27 PM 1:59

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

September 27, 2016

This is to certify that at a meeting of the Court of Common Council, September 26, 2016, the following RESOLUTION was passed.

WHEREAS, The State of Connecticut Department of Transportation’s Highway Safety Office awards grants to municipalities for enhanced DUI enforcement; and

WHEREAS, The purpose of the DUI Enforcement Grant program is to enable municipalities to undertake high visibility enforcement activities for the purpose of reducing the number of motor vehicle crashes, injuries, and fatalities resulting from driver impairment; and

WHEREAS, The Hartford Police Department will apply for \$209,325 in grant funds to be used to fund overtime expenses associated with roving patrols and targeted DUI; now, therefore, be it

RESOLVED, That the Mayor is hereby authorized to apply for and accept a Fiscal Year 2016 Comprehensive DUI Enforcement Grant in the amount of \$209,325 from the Connecticut Department of Transportation Highway Safety Office; and be it further

RESOLVED, That the City will provide a grant match in the amount of \$69,775 in the form of fringe benefits budgeted in the General Fund; 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 Mayor Pedro E. Segarra, 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

Court of Common Council

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September 27, 2016

This is to certify that at a meeting of the Court of Common Council, September 26, 2016, the following RESOLUTION was passed.

WHEREAS, The Enhanced 9-1-1 Telecommunications Fund Regulations of the State of Connecticut (Section 28-24-3) provide that municipalities with populations greater than 40,000 are eligible to receive a financial subsidy from the State of Connecticut for the operation of their Public Safety Answering Points (dispatch centers); and

WHEREAS, Based upon the State's formula for calculating the subsidy, the City of Hartford will receive \$692,736 in Enhanced 9-1-1 Subsidy Funding in Fiscal Year 2016-17 from the Connecticut Department of Emergency Services and Public Protection (DESPP) for the operation of the City's Public Safety Answering Point (Department of Emergency Services and Telecommunications); and

WHEREAS, The City is also eligible to receive \$12,471 in training funds from DESPP which will be used for training of dispatch center staff; now, therefore, be it

RESOLVED, That the Court of Common Council hereby authorizes the Mayor to accept the Fiscal Year 2016-17 E9- 1-1 Subsidy funding in the amount of \$692,736 to provide dispatch and telecommunication services and \$12,471 for training of staff; 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
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September 27, 2016

This is to certify that at a meeting of the Court of Common Council, September 26, 2016, the following RESOLUTION was passed.

WHEREAS, Section 2-198 of the Hartford Municipal Code designates the last Saturday in September as African American Day in the city of Hartford; and

WHEREAS, Members of the community have requested that the last week in September 2016 be designated as African American Heritage Week in honor of Isabel Mendes Blake; and

WHEREAS, Isabel Mendes Blake was a Hartford community activist who fought for welfare rights, education, and legal aid for the needy, and, in 1971, led a two-week demonstration at the State Capitol to protest welfare cuts; and

WHEREAS, Ms. Blake served as director of Welfare Outreach, formed PTAs, worked as a resource counselor for the Upper Albany Community Organization, and founded a statewide organization called Welfare Mothers' Rights; now, therefore, be it

RESOLVED, In honor of Isabel Mendes Blake's thirty years of activism, The Court of Common Council hereby designates the week of September 24 – 30, 2016 as African American Heritage Week in the city of Hartford.

Attest:


John V. Bazzano
City Clerk

Court of Common Council

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September 27, 2016

This is to certify that at a meeting of the Court of Common Council, September 26, 2016, the following RESOLUTION was passed.

WHEREAS, The Hartford Parking Authority (“HPA”) has the power to regulate, maintain and control parking in Hartford pursuant to Chapter 10, Section 10-14 of the Municipal Code; and

WHEREAS, The Court of Common Council has the authority to settle and/or reduce the amount of any financial obligation due the City of Hartford; and

WHEREAS, At its regular meeting on September 12, 2016, the Court of Common Council adopted a modification to the Municipal Code whereby the citation threshold to achieving parking scofflaw classification was reduced; and

WHEREAS, HPA committed to providing a parking citation amnesty program for those impacted by Council’s adoption of said ordinance modification; now, therefore, be it

RESOLVED, That HPA is authorized to create a parking citation amnesty program with the following parameters:

- a. An amnesty period of thirty (30) days will be established;
- b. HPA will directly mail notices to the newly affected vehicle owner’s Department of Motor Vehicles registered mailing address in order to create awareness of the program, so that motorists with unpaid parking citations will have an opportunity to pay their debts before the vehicles are subject to the new ordinance;
- c. A discount of 50% off the total citation value will be applied. Citation value equals the initial fine plus penalties;
- d. All debt must be paid in full to receive the discount;

- e. A donation of 12.5 cents of every dollar collected will be made to Hartford food pantries;
- f. Payments will be accepted by mail, website, or in person; and be it further

RESOLVED, That the Hartford Parking Authority is hereby authorized to execute any and all manner of other documents and to take such other actions as the Hartford Parking Authority and the Corporation Counsel may deem appropriate and in the best interests of the Hartford Parking Authority and the City of Hartford in order to effectuate the amnesty program; 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 Hartford Parking Authority fail to create the aforementioned amnesty program, 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 Hartford Parking Authority creating an amnesty program, and taking such actions, all of which shall be, in form and substance, acceptable to the Hartford Parking Authority and the Corporation Counsel.

Attest:


John V. Bazzano
City Clerk

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September 27, 2016

This is to certify that at a meeting of the Court of Common Council, September 26, 2016, the following RESOLUTION was passed.

WHEREAS, The City of Hartford (the “City”), made the determination that it required a qualified firm to provide the services of a third party administrator (the “TPA”) for Workers’ Compensation insurance claims, and property, automobile and liability insurance claims (the “Services”) for both the City of Hartford and the Hartford Board of Education (the “Board”); and

WHEREAS, In April of 2016, the City of Hartford through its insurance broker H.D. Segur, issued a Request for Proposals (the “RFP”) for the Services; and

WHEREAS, Seven firms responded to the RFP, their proposals were evaluated by H.D. Segur, and representatives of the Board and the City chose PMA Management Corporation of New England, Inc. as the TPA; and

WHEREAS, On August 1, 2016, the City entered into a three year agreement (the “Agreement”) with the TPA (July 1, 2016 through June 30, 2019) with the option to extend the Agreement for two one-year terms at a basic service fee of \$93,042 and an estimated claim handling fee of \$567,265; and

WHEREAS, The Agreement also contains a provision that it shall terminate no later than June 30, 2017 unless the Court of Common Council approves the multi-year term; now, therefore, be it

RESOLVED, That the Council hereby approves the Agreement as a multi-year arrangement, in accordance with the applicable provisions of the Agreement and subject to other relevant provisions in the Agreement, the Agreement will be modified to have a multi-year term as described above; and be it further

RESOLVED, That the Mayor or his designee is hereby authorized to execute and deliver any other documents and to take such other actions, upon and subject to such terms and conditions that the Mayor or his designee and the Corporation Counsel may deem appropriate and in the best interests of the City, in order to effectuate and/or further 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 or his designee fail to execute and deliver 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 or his designee executing and delivering such agreements and documents, and taking such actions, all of which shall be, in form and substance, acceptable to the Mayor or his designee and the Corporation Counsel.

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September 27, 2016

This is to certify that at a meeting of the Court of Common Council, September 26, 2016, the following RESOLUTION was passed.

WHEREAS, The City of Hartford (the “City”), issued a Request for Response (the “RFR”) in August of 2015 for the purchase of two color copier/printer systems and related maintenance and services (collectively the “Items”); and

WHEREAS, As a result of the RFR, the City chose Connecticut Business Systems, LLC to be the provider (the: Provider”) of the Items and the two machines were purchased and delivered; and

WHEREAS, The City entered into a five year agreement with the Provider, from November 20, 2015 through November 19, 2020 (the “Agreement”) which includes a maintenance agreement at a cost of \$.007 per black and white copy and \$.045 per color copy; and

WHEREAS, The Agreement also provides that the Agreement shall terminate no later than November 19, 2016 unless the Court of Common Council approves the multi-year term; and

WHEREAS, Given that the City is, to date, satisfied with the Provider’s performance under the Agreement, the City now wishes to, in accordance with the applicable provisions of the Agreement, obtain the Council’s approval to modify the Agreement to have a multi-year term that will, subject to other relevant provisions in the Agreement, run through November 19, 2020, now, therefore, be it

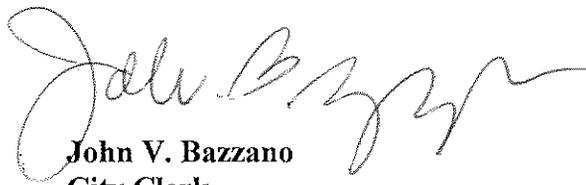
RESOLVED, That the Council hereby approves the Agreement as a multi-year arrangement, in accordance with the applicable provisions of the Agreement so that, subject to other relevant provisions in the Agreement, the Agreement will be modified to have a multi-year term that will run through November 19, 2020; and be it further

RESOLVED, That the Mayor or his designee is hereby authorized to execute and deliver any other documents and to take such other actions, upon and subject to such terms and conditions that the Mayor or his designee and the Corporation Counsel may deem appropriate and in the best interests of the City, in order to effectuate and/or further 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 or his designee fail to execute and deliver 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 or his designee executing and delivering such agreements and documents, and taking such actions, all of which shall be, in form and substance, acceptable to the Mayor or his designee and the Corporation Counsel.

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John V. Bazzano
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September 27, 2016

This is to certify that at a meeting of the Court of Common Council, September 26, 2016, the following RESOLUTION was passed.

WHEREAS, In 2015, the City of Hartford (the “City”) issued a Request for Response (the “RFR”) for the provision and installation of security/alarm systems (the “Systems”) at various City properties, a necessary and crucial component of which is the central office monitoring of signals from the Systems (the “Monitoring Services”); and

WHEREAS, Through the RFR process, the City chose Vulcan Security Technologies, Inc. to be the provider (the “Provider”) of the Systems; and

WHEREAS, Subsequent to the provision and the installation of the Systems, on the City entered into an agreement (the “Agreement”) for the Provider to provide the Monitoring Services relative to the Systems for the period January 1, 2016 through December 31, 2020; and

WHEREAS, The Agreement also provides that the Agreement shall terminate no later than December 31, 2016 unless the Court of Common Council approves a multi-year arrangement; and

WHEREAS, Given that the City is, to date, satisfied with the Provider’s performance under the Agreement, the City now wishes, in accordance with the applicable provisions of the Agreement, to obtain the Council’s approval to modify the Agreement to have a multi-year term that will, subject to other relevant provisions in the Agreement, run through December 31, 2020, now, therefore, be it

RESOLVED, That the Council hereby approves the Agreement as a multi-year arrangement, in accordance with the applicable provisions of the Agreement, so that, subject to other relevant provisions in the Agreement, the Agreement will be modified to have a multi-year term that will run through December 31, 2020; and be it further

RESOLVED, That the Mayor or his designee is hereby authorized to execute and deliver any other documents and to take such other actions, upon and subject to such terms and conditions that the Mayor or his designee and the Corporation Counsel may deem appropriate and in the best interests of the City, in order to effectuate and/or further 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 or his designee fail to execute and deliver 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 or his designee executing and delivering such agreements and documents, and taking such actions, all of which shall be, in form and substance, acceptable to the Mayor or his designee and the Corporation Counsel.

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September 27, 2016

This is to certify that at a meeting of the Court of Common Council, September 26, 2016, the following SEVERED 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 Friends of Forster Heights have nominated and the Mayor has appointed Joyce E. Bosco as a member of the PRAC; and

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:

Joyce E. Bosco (D) 712 Broadview Terrace, Hartford 06106
Reappointed to a term expiring on March 12, 2018

Attest:

John V. Bazzano
City Clerk

Court of Common Council

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September 27, 2016

This is to certify that at a meeting of the Court of Common Council, September 26, 2016, the following SUBSTITUTE RESOLUTION was passed.

WHEREAS, The recent mass deportation of Central Americans in parts of our country, as part of a nationwide ICE sweep has many residents of our city in fear and wondering if Hartford is next; and

WHEREAS, In 2008, our city passed policies that spoke to fairness and justice as a result of a region wide roundup where a large number of undocumented residents were detained and raids in the Parkville section of Hartford in 2007 shut down the commercial strip due to patrons fearing to leave their homes; and

WHEREAS, This action by the City spoke loudly to the state and nation that Hartford is a welcoming city and subsequently, will not tolerate the practice of instilling fear in its residents and it affirmed a climate of trust where residents, regardless of immigration status, can feel free to use city services without the fear of deportation as well as not be fearful of our local enforcement; and

WHEREAS, Recently, Philadelphia's Mayor Jim Kenney "reaffirmed" Philadelphia's place as a "Sanctuary City" by barring almost all cooperation between city law enforcement and federal immigration agents during these raids without consultation from the Mayor's office; and

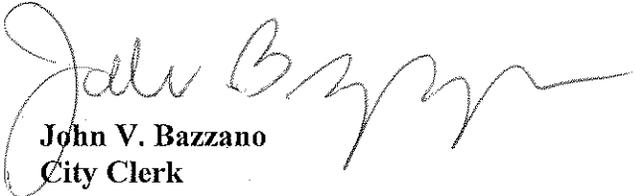
WHEREAS, The Hartford Police Department has faced many obstacles in the last couple of years including staff and budget reductions that have affected their daily operations and the resources for their effectiveness, and adding more responsibilities will diminish those resources even more; now, therefore, be it

RESOLVED, That Hartford City Council encourages the City administration to follow the example of Philadelphia by limiting the Hartford Police Department from collaborating with the

raids that ICE may or may not execute in Hartford and from telling ICE agents about an undocumented prisoner's pending release unless the person was convicted of a violent felony and ICE's request was supported by a warrant; and be it further

RESOLVED, That the City Council will continue to take steps forward towards our commitment to making Hartford a city where diversity is celebrated and recognized as an asset that enriches the greater Hartford area economically, artistically, and socially.

Attest:



John V. Bazzano
City Clerk

Court of Common Council

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Jo Winch, Councilwoman

September 27, 2016

This is to certify that at a meeting of the Court of Common Council, September 26, 2016, the following RESOLUTION was passed.

WHEREAS, The current employment contract of James C. Rovella, Chief of the Hartford Police Department, will expire on August 13, 2016; and

WHEREAS, James C. Rovella is a Hartford native, graduated from South Catholic High School, and earned a Bachelor of Arts Degree in Criminal Justice and a Master's Degree in Public Administration from the University of Hartford; and

WHEREAS, Chief Rovella served with the Hartford Police Department from 1981 to 2000, first as a patrol officer and then as a detective specializing in homicide and cold case investigations; and

WHEREAS, After his retirement from the Hartford Police Department, Chief Rovella served with the Connecticut Division of Criminal Justice and the Office of the Chief State's Attorney; and

WHEREAS, In February of 2012, he was appointed as Acting Chief of the Hartford Police Department and his permanent appointment as Chief was confirmed by Council on August 13, 2012; and

WHEREAS, Mayor Luke A. Bronin has reappointed Chief Rovella, now, therefore, be it

RESOLVED, That the Court of Common Council hereby confirms the reappointment of James C. Rovella as Chief of the Hartford Police Department.

Attest:


John V. Bazzano
City Clerk