



CITY OF HARTFORD

OFFICE OF THE TOWN AND CITY CLERK

550 MAIN STREET

HARTFORD, CONNECTICUT 06103

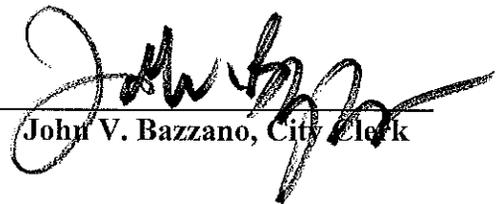
JOHN V. BAZZANO
TOWN & CITY CLERK
REGISTRAR OF VITAL STATISTICS

June 29, 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 June 27, 2016. I have duly certified these documents and respectfully send them to you for your review.


John V. Bazzano, City Clerk

RECEIVED
CITY OF HARTFORD
MAYOR'S OFFICE
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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

June 29, 2016

This is to certify that at a meeting of the Court of Common Council, June 27, 2016, the following RESOLUTION was passed.

WHEREAS, The United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance awards grants to municipalities to enhance law enforcement operations; and

WHEREAS, The Hartford Police Department qualifies for a formula allocation grant from the FY 2016 Justice Assistance Grant (JAG) Program; and

WHEREAS, This allocation is provided and has been accepted annually by the City for a number of years; and

WHEREAS, The intent of this grant is to assist the efforts of law enforcement agencies to prevent or reduce crime and violence; and

WHEREAS, The police department will use these funds to provide a greater police presence, cover staff vacancies, conduct criminal investigations and provide targeted enforcement of criminal activity; and

WHEREAS, These activities typically require overtime as the police department is below ideal staffing levels; now, therefore, be it

RESOLVED, That the Court of Common Council authorizes the Mayor to apply for and accept grant funding in the amount of \$196,347 from the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for the FY 2016 Justice Assistance Grant (JAG) Program.

Attest:


John V. Bazzano
City Clerk

Court of Common Council

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rJo Winch, Councilwoman

June 29, 2016

This is to certify that at a meeting of the Court of Common Council, June 27, 2016, the following SUBSTITUTE RESOLUTION was passed.

WHEREAS, the City of Hartford must complete and submit to the U.S. Department of Housing and Urban Development (HUD) its Year Two Annual Action Plan for the period July 1, 2016 - June 30, 2017 in order to receive entitlement funds under the Community Development Block Grant (CDBG), Emergency Solutions Grant (ESG), and Housing Opportunities for Persons with AIDS (HOPWA) Home Investment Partnership program (HOME), programs, and

WHEREAS, the Year Two Annual Action Plan addresses the City's intended use of more than \$7 million in HUD entitlement funds and program income, including \$3,641,243 in CDBG, \$294,295 in ESG, \$1,183,590 in HOPWA, and \$1,651,507 in HOME for activities and programs that support priority needs and objectives identified in the City of Hartford 2015-2019 Five Year Consolidated Plan; and

WHEREAS, the Year Two Annual Action Plan was developed according to the City's approved Citizen Participation Plan, which included two public hearings, several community meetings, focus groups and a 30-day comment period that solicited citizen feedback on the needs of the community in areas such as Housing, Economic Development and Public Service; now therefore, be it

RESOLVED, that the following activities and allocation of funds are approved and incorporated into the Year Two Annual Action Plan; and be it further

RESOLVED, that the Court of Common Council authorizes the Mayor to submit the Year Two Annual Action Plan to HUD for approval and release of funds; and be it further

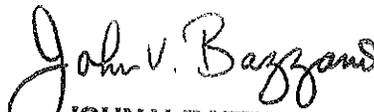
RESOLVED, that the Court of Common Council designates the Mayor as the City's authorized representative and further authorizes him to take all steps necessary to implement the Year Two Annual Action Plan; and be it further

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
John V. Bazzano
City Clerk

FY 2017 CDBG: COUNCIL APPROVED

ORGANIZATION	REQUEST AMOUNT	MAYOR'S RECOMM	06/27/16 Council Approved	2016 AWARD	2015 AWARD	2014 AWARD
PUBLIC SERVICE ACTIVITIES (AMOUNT AVAILABLE CAPPED AT \$573,221)						
Artists Collective Inc.	\$ 12,900	\$ 12,750	\$ 12,750	\$ 12,750	\$ 12,750	\$ 12,750
Billings Forge Community Works Inc.	\$ 20,000	\$ -	\$ -	\$ 12,000	\$ 12,000	\$ 9,500
Blue Hills Civic Association Inc.	\$ 20,000	\$ 15,000	\$ 15,000	\$ -	\$ 13,000	\$ 13,000
Boys & Girls Club	\$ 25,000	\$ -	\$ -	\$ 10,000	\$ 10,000	\$ 10,000
Bright Futures Youth Center Inc.	\$ 27,585	\$ -	\$ -	\$ 4,325	\$ 5,000	\$ -
Camp Courant Inc.	\$ 25,000	\$ -	\$ -	\$ 12,500	\$ 15,000	\$ 14,000
Career Resources Inc.	\$ 20,000	\$ -	\$ -	\$ 10,000	\$ 10,000	\$ -
Catholic Charites Inc.	\$ 33,952	\$ -	\$ -	\$ -	\$ -	Diff Activity
Center for Latino Progress	\$ 80,000	\$ 40,000	\$ 40,000	\$ 50,000	\$ -	Diff Activity
Center for Urban Research, Education & Training	\$ 45,600	\$ 28,200	\$ 28,200	\$ 28,200	\$ 28,200	\$ 19,000
Charter Oak Temple Restoration Assoc. Inc.	\$ 56,742	\$ 15,000	\$ 15,000	\$ 15,000	\$ 15,000	\$ 11,500
Children In Placement	\$ 15,000	\$ -	\$ -	N/A	\$ 9,000	\$ 9,000
City of Hartford Youth Service Corps	\$ 35,000	\$ 35,000	\$ -	\$ -	\$ -	\$ -
Community Partners in Action	\$ 54,932	\$ 200,000	\$ 100,000	\$ 15,000	\$ 15,000	\$ 20,000
Community Renewal Team	\$ 32,521	\$ -	\$ -	\$ -	\$ -	\$ -
Compass Youth Collaborative	\$ 38,500	\$ 38,500	\$ 38,500	\$ 38,500	\$ 35,000	\$ 35,000
Connecticut Forum	\$ 15,000	\$ -	\$ -	N/A	\$ -	\$ -
Connecticut Institute for the Blind/Oak Hill	\$ 20,000	\$ -	\$ -	\$ 10,000	\$ -	\$ -
Connecticut Science Center Inc.	\$ 7,560	\$ -	\$ -	\$ 5,575	\$ 5,575	\$ 7,400
Cultural Dance Troupe of the West Indies	\$ 15,000	\$ -	\$ -	\$ 5,000	\$ 5,000	\$ 8,000
Ebony Horsewoman	\$ 20,000	\$ -	\$ 5,000	\$ 8,500	\$ 8,500	\$ 8,500
Family Day Foundation	\$ 5,000	\$ 5,000	\$ 5,000	\$ -	\$ -	\$ -
Family Life Education	\$ 16,614	\$ -	\$ -	\$ 5,000	\$ 9,000	\$ 9,500
Gforce Youth Enrichment Corporation	\$ 12,400	\$ -	\$ -	\$ 5,000	\$ 3,215	\$ 6,000
Girl Scouts	\$ 5,000	\$ -	\$ -	\$ -	\$ -	\$ -
Hands on Hartford	\$ 28,500	\$ 24,000	\$ 24,000	\$ 24,000	\$ 24,000	\$ 28,500
HARC Inc.	\$ 10,000	\$ 10,000	\$ 10,000	\$ 7,500	\$ 11,900	\$ 11,900
Hartford Communities that Care			\$ 21,500			
Hartbeat Ensemble	\$ 15,000	\$ 7,000	\$ 7,000	\$ 7,000	\$ 7,000	\$ 7,000
Hartford City Ballet Inc.	\$ 5,000	\$ -	\$ -	\$ 4,000	\$ 4,000	\$ 4,000
Hartford Food System	\$ 11,000	\$ 5,000	\$ 5,000	Diff Activity	\$ -	\$ -
Hartford Knights Corp.	\$ 50,000	\$ -	\$ 10,000	\$ -	\$ 15,000	\$ -
Hartford Neighborhood Centers Inc.	\$ 22,300	\$ 10,000	\$ 10,000	\$ 15,000	Diff Activity	Diff Activity
Hartford Parent University	\$ 49,000	\$ 15,000	\$ 15,000	\$ 15,000	\$ 7,500	\$ -
Hartford Stage	\$ 7,000	\$ -	\$ -	\$ 7,000	\$ 7,000	\$ 6,400
Hispanic Health Council	\$ 25,000	\$ 15,000	\$ 15,000	\$ 14,000	\$ 14,000	\$ 15,500
Horace Bushnell Memorial Hall Corp	\$ 12,500	\$ -	\$ -	N/A	\$ -	\$ -
Housing Education Resource Center Inc.	\$ 16,500	\$ -	\$ -	\$ 14,000	\$ 14,000	\$ 14,000
Jubilee House Inc.	\$ 17,000	\$ -	\$ -	\$ 15,000	\$ 17,000	\$ 17,000
KNOX Park	\$ 45,000	\$ -	\$ 25,000	\$ 25,000	\$ 25,000	\$ 24,000

ORGANIZATION	REQUEST AMOUNT	MAYOR'S RECOMM	06/27/16 Council Approved	2016 AWARD	2015 AWARD	2014 AWARD
Lawyers for Children America	\$ 20,000	\$ -	\$ -	\$ 10,000	\$ 10,000	\$ 16,000
Literacy Volunteers of Hartford	\$ 25,000	\$ -	\$ -	\$ 15,200	\$ 15,200	\$ 13,750
Mercy Housing and Shelter Corp.	\$ 25,000	\$ 10,000	\$ 10,000	\$ -	\$ -	\$ -
Mothers United Against Violence			\$ 2,500			
New Hartford Artisans Weaving Center (The)	\$ 16,850	\$ -	\$ -	\$ 14,000	\$ 14,261	\$ 12,000
North Star Center for Human Development	\$ 56,000	\$ -	\$ 7,500	\$ -	\$ -	\$ -
Nutmeg Big Brothers/Big Sisters	\$ 10,000	\$ -	\$ -	\$ 5,000	\$ -	\$ 6,000
Open Hearth			\$ 75,000			
Organized Parents Make a Difference (OPMAD)	\$ 30,000	\$ -	\$ 10,000	\$ 10,500	\$ 10,000	\$ 10,000
Our Piece of the Pie Inc.	\$ 20,000	\$ -	\$ -	\$ 15,000	\$ 15,000	\$ -
Police Athletic League	\$ 35,204	\$ 35,204	\$ 10,204	\$ -	\$ -	\$ -
Salvation Army (The)	\$ 9,002	\$ -	\$ -	\$ 7,000	\$ 12,000	\$ 18,000
San Juan Center	\$ 11,850	\$ -	\$ -	\$ -	\$ -	\$ -
Spectrum in Motion	\$ 7,500	\$ -	\$ -	\$ 5,000	\$ 5,000	\$ -
Urban League	\$ 60,000	\$ 40,000	\$ 40,000	\$ -	\$ 7,500	\$ -
Village for Families & Children Inc. (The)	\$ 44,433	\$ -	\$ -	\$ -	Diff Activity	Diff Activity
YMCA of Metropolitan Hartford Inc.	\$ 12,567	\$ 12,567	\$ 12,567	\$ 8,000	\$ 8,000	\$ 8,000
YWCA Young Woman's Christian Association (The)	\$ 10,000	\$ -	\$ 3,500	\$ 7,500	\$ 8,000	\$ 8,500
	\$ 1,366,512	\$ 573,221	\$ 573,221	na	na	na

OTHER ACTIVITIES (AMOUNT AVAILABLE \$2,323,728)

Capitol Region Education Council (fiscal agent for McEIV)	\$ 125,000	\$ -	\$ -	\$ -	\$ -	\$ -
City/Development Services-Housing Division	\$ 384,590	\$ 384,590	\$ 384,590	\$ 323,605	\$ 390,448	\$ 673,032
City/Development Services-Economic Development	\$ 26,845	\$ 26,845	\$ 26,845	\$ -	\$ -	\$ -
City/Development Services-Economic Development	\$ 200,000	\$ 200,000	\$ 200,000	\$ -	\$ -	\$ -
City/Hartford Fire Department	\$ 500,000	\$ 500,000	\$ 500,000	\$ -	\$ 500,000	\$ -
City/Health and Human Services	\$ 75,000	\$ 75,000	\$ 75,000	\$ 30,000	\$ 30,000	\$ 30,000
Hartford Area Habitat for Humanity, Inc.	\$ 140,000	\$ 100,000	\$ 95,000	\$ 63,750	\$ 63,750	\$ 63,750
Hartford Communities that Care		\$ -	\$ 21,500			
Hartford Economic Development Corp (HEDCO)	\$ 250,000	\$ 275,000	\$ 261,000	\$ 235,000	\$ 100,000	\$ 230,000
International Hartford	\$ 60,830	\$ 60,830	\$ 57,830	\$ 65,000	\$ 35,000	\$ -
Journey Home Inc.	\$ 35,274	\$ 35,274	\$ 33,274	\$ 35,274	\$ 35,274	\$ -
Local Initiatives Support Corporation (LISC)	\$ 61,625	\$ 61,625	\$ 58,625	\$ 61,625	\$ 61,625	\$ 61,625
Mothers United Against Violence			\$ 2,500			
Rebuilding Together Hartford	\$ 200,000	\$ 200,000	\$ 190,000	\$ 150,000	\$ 150,000	\$ 150,000
Riverfront Recapture Inc.	\$ 159,535	\$ 159,564	\$ 151,564	\$ 154,798	\$ 151,759	\$ 149,527
Spanish American Merchants Assoc. Inc.	\$ 100,000	\$ 170,000	\$ 162,000	\$ 90,000	\$ 50,000	\$ 50,000
University of Hartford Entre Center	\$ 100,000	\$ -	\$ 33,000	\$ 75,000	\$ 75,000	\$ 100,000
University of Hartford UAMS	\$ 150,000	\$ 75,000	\$ 71,000	\$ 80,000	\$ 80,000	\$ 100,000
Woman's Business Development Council	\$ 15,000	\$ -	\$ -			
	\$ 2,583,699	\$ 2,323,728	\$ 2,323,728	na	na	na

Year Two Annual Action Plan July 1, 2016-June 30, 2017 Proposed Activities and Allocations

EMERGENCY SOLUTIONS GRANT		
AGENCY/DEPT	PROGRAM NAME	AMOUNT
Health & Human Services- McKinney Shelter	Shelter Operations	40,232
ImmaCare	Shelter Operations	34,029
Interval House	Shelter Operations	11,046
Mercy Housing and Shelter Corporation	Shelter Operations	14,300
Open Hearth	Shelter Operations	13,179
Salvation Army	Shelter Operations	13,470
South Park Inn	Shelter Operations	43,465
YWCA Emergency Shelter	Shelter Operations	7,422
Administration 3.5%	Administration	10,251
Competitive Request for Proposals Issued	Homeless Prevention and Rapid Rehousing	106,901
GRAND TOTAL EMERGENCY SOLUTIONS GRANT		294,295

HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS		
AGENCY/DEPT	PROGRAM NAME	AMOUNT
AIDS Connecticut	Resource Identification, Short-Term Rental Assistance	120,082
Chrysalis Center	Supportive Services, Tenant-Based Rental Assistance	156,495
Hands on Hartford, Inc.	Supportive Services, Tenant-Based Rental Assistance, Clinical Supervision	281,855
Human Resources Agency	Supportive Services, Tenant-Based Rental Assistance	166,928
Mercy Housing & Shelter Corporation	Supportive Services	134,679
Saint Philip House	Supportive Services	73,446
Tabor House	Supportive Services	111,099
Zezzo House, Inc.	Supportive Services	106,246
City of Hartford	HOPWA Administration	32,760
GRAND TOTAL HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS		1,183,590

HOME INVESTMENT PARTNERSHIPS PROGRAM	
ACTIVITY	AMOUNT
Set-aside for Community Housing Development Organizations (CHDOs) - 15%	157,726
Set-aside for homebuyer assistance, and rehabilitation/new construction of residential properties for homeownership or rental housing or any combination thereof - 75%	788,631
Program Administration - 10% of HOME Entitlement allocation	105,150
Program Administration - 10% of \$600,000 in anticipated Program Income	60,000
HOME Program Income - 90% of \$600,000 in anticipated Program Income	540,000
GRAND TOTAL HOME INVESTMENT PARTNERSHIPS PROGRAM	1,651,507
HOUSING PRESERVATION LOAN FUND (Loan Fund for Low to Moderate Income)	400,000
GRAND TOTAL ALL PROGRAMS	7,170,385

Court of Common Council

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rJo Winch, Councilwoman

June 29, 2016

This is to certify that at a meeting of the Court of Common Council, June 27, 2016, the following RESOLUTION was passed.

WHEREAS, It is projected that the Departments of Fire, Police, Public Works, Health and Human Services and Benefits and Insurances will incur expenditure overruns in Fiscal Year 2016; and

WHEREAS, In accordance with Chapter X Section 7(a) of the City of Hartford Charter, the Mayor has recommended the transfer of \$15,297,500 to cover these projected overruns; and

WHEREAS, Funds are projected to be available in the unencumbered appropriation balances in the Fiscal Year 2016 General Fund Budget, in Corporation Counsel, Chief Operating Officer, Communications, Finance, Human Resources, Management, Budget & Grants, Families, Children, Youth & Recreation, Emergency Services, Development Services, Debt Service, Non-Operating and other General Fund Departments for transfer to the Departments noted above; now, therefore, be it

RESOLVED, That the Mayor is hereby authorized to make the following transfers in the FY 2016 General Fund Budget:

Transfer \$15,297,500 from Corporation Counsel, Chief Operating Officer, Communications, Finance, Human Resources, Management, Budget & Grants, Families, Children, Youth & Recreation, Emergency Services, Development Services, Debt Service, Non-Operating and any other General Fund Departmental appropriations with available unencumbered appropriation balances, and

Transfer \$2,125,000 to Fire,
Transfer \$6,600,000 to Police,
Transfer \$75,000 to Public Works,

Transfer \$150,000 to the Health and Human Services, and
Transfer \$6,347,500 to Benefits and Insurances.

Attest:


John V. Bazzano
City Clerk

Court of Common Council

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June 29, 2016

This is to certify that at a meeting of the Court of Common Council, June 27, 2016, the following RESOLUTION was passed.

WHEREAS, There is on file in the Office of the Town and City Clerk, and in the Office of the Tax Collector, a detailed listing of certain personal property taxes that are due to the City of Hartford and which have not been paid; and

WHEREAS, The Tax Collector is required, at least annually, to certify as to the doubtful collection of taxes that have remained unpaid for some time, pursuant to Connecticut General Statutes 12-165; and

WHEREAS, The Tax Collector has been unable to collect these taxes, which arise from the Grand List of 2007, despite making demand for payment upon the taxpayer at the last known address on record; and

WHEREAS, These accounts will be referred to a collection agency for further collection effort and the Tax Collector may pursue collection of these taxes in the future, should new information be discovered that could aid in enforcement or if new location information is discovered regarding the taxpayer's whereabouts; and

WHEREAS, Nothing herein contained shall be construed as an abatement of any tax transferred to the "suspense book", but any such tax, as it shall have been increased by interest or penalty, fees and charges, may still be collected; as provided by law; and

WHEREAS, The following is the total outstanding tax liability and years of levy in accordance with the above mentioned Collector's file, as set forth in the certification; and

Property Type	Grand List(s)	Taxes Owed
Personal Property	2007	\$ 1,541,275.66

Total amount to be moved to the Suspense Book \$ 1,541,275.66

WHEREAS, Approval of the transfers is required before the end of the fiscal year; now, therefore, be it

RESOLVED, That the aggregate sum of \$1,541,275.66 in outstanding motor vehicle taxes, and the same hereby is, transferred to the Municipal Suspense Tax Book effective as of May 20, 2016, in accordance with Section 12-165 of the State of Connecticut General Statutes.

Attest:


John V. Bazzano
City Clerk

Court of Common Council

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June 29, 2016

This is to certify that at a meeting of the Court of Common Council, June 27, 2016, the following RESOLUTION was passed.

WHEREAS, The City of Hartford's Charter requires, in Chapter IV, Section 3, Subsection (c), that the Council designate annually an independent public accountant or a firm of independent public accountants to audit municipal finances; and

WHEREAS, Connecticut General Statutes and the City Charter require that an annual audit be conducted in accordance with auditing standards generally accepted in the United States of America and consistent with governmental auditing standards as applicable to financial audits; and

WHEREAS, The City is required to have audits performed in accordance with the Federal Single Audit Act and the State Single Audit Act; and

WHEREAS, A Request for Proposals (RFP) was issued during Fiscal Year 2015 to solicit proposals from qualified accounting firms; and

WHEREAS, The City's selection committee recommended RSM US LLP (formerly McGladrey, LLP) as the most responsive proposer; now, therefore, be it

RESOLVED, That, in accordance with Chapter IV, Section 3, Subsection (c) of the City Charter, the Court of Common Council hereby appoints the Audit Firm of RSM US LLP Certified Public Accountants to conduct the annual audit as provided by the General Statutes of the State of Connecticut, at a fee not-to-exceed \$178,000 for the fiscal year ending June 30, 2016; 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 interest 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 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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June 29, 2016

This is to certify that at a meeting of the Court of Common Council, June 27, 2016, the following RESOLUTION was passed.

WHEREAS, Mary Caruso Gables is a 36 unit rental housing project located at 65 Eaton Street which is affordable to and occupied by lower income elderly and disabled individuals; and

WHEREAS, On or about March 24, 1992 the City and South/Southwest Elderly Housing Corp Inc. (SSWEHC Inc.) entered into a Tax Abatement Agreement which provided for an abatement of taxes over a fifteen (15) year period, expiring on June 30, 2007; and

WHEREAS, SSWEHC Inc. continues to provide affordable housing for elderly and disabled residents; and has submitted a tax abatement application, which documents a need for tax relief; and

WHEREAS, The annual amount due and payable to the City under the Tax Abatement Agreement in the initial year shall be 60% of the ad valorem assessment or a minimum payment of \$600 a unit per year whichever is greater; now, therefore, be it

RESOLVED, That the Mayor is authorized to enter into a tax abatement agreement with South/Southwest Elderly Housing Corporation Inc. subject to the following conditions:

- The term shall not exceed 10 years.
- There shall be a payment of one full year of taxes paid prior to the commencement of the abatement.

- The tax abatement shall be equal to 40% of the ad valorem taxes, as determined by the City Assessor, in the initial year of the abatement but shall not yield an unabated amount.
- After the initial year, the unabated taxes shall increase by 2% per unit per year in each year the City upwardly adjusts the Grand Levy (e.g., the amount of revenue raised by property taxes in a fiscal year), with the 2% increases being effective July 1st of each year as applicable. Unabated tax payments shall decrease by 1% per unit per year in each year the City downwardly adjusts the Grand Levy, with the 1% decreases being effective July 1st of each year as applicable.
- Units shall remain affordable for the duration of the tax abatement period.
- Upon any future sale or refinance, payment shall be made to the City of 10% of the net sales proceeds, or equity recapture, not to exceed the total of abated taxes;

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 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 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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June 29, 2016

This is to certify that at a meeting of the Court of Common Council, June 27, 2016, the following RESOLUTION was passed.

WHEREAS, The West Indian Social Club has been in existence in Hartford since 1950, and is currently located at 3340 Main Street; and

WHEREAS, This year is the 54th West Indian Celebration Week in the City of Hartford; and

WHEREAS, During this week of celebration the West Indian Social Club hosts some of its event outdoors on their property; and

WHEREAS, The West Indian Social Club makes this request again this year to continue this tradition; now, therefore, be it

RESOLVED, That the Court of Common Council authorize the West Indian Social Club to utilize the outdoor sound system on the following dates and times in recognition and celebrations during the West Indian Celebration Week in the City of Hartford:

Tuesday, August 9, 2016 from 9:00 p.m. – 12:00 a.m.

Friday, August 12, 2016 from 9:00 p.m. -1:00 a.m. and

Saturday August 13, 2016 from 9:00 p.m. -1:00 a.m.; and be it further

RESOLVED, That the outdoor sound system speakers shall be pointed toward the East as outline in the City's noise ordinance which is subject to the permit from the Hartford Police Department; and be it further

RESOLVED, That this resolution applies only to the West Indian Social Club located at 3340 Main Street, Hartford, Connecticut on the dates indicated above and all other business, homes, residential units, and vendors are subject to the noise ordinance without exception

Attest:

A handwritten signature in black ink, appearing to read "John V. Bazzano", with a long horizontal flourish extending to the right.

John V. Bazzano
City Clerk

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

June 29, 2016

This is to certify that at a meeting of the Court of Common Council, June 27, 2016, the following RESOLUTION was passed AS AMENDED.

WHEREAS, The United States Department of Justice Bureau of Justice Assistance (BJA) awards grants to municipalities to enhance law enforcement operations; and

WHEREAS, The BJA is providing a competitive grant opportunity to fund innovative ways to address violent crime by researching the causes and behaviors that affect this crime; and

WHEREAS, The intent of this grant is to reduce gang-related and violent criminal activity in the Upper Albany, Clay Arsenal and Northeast neighborhoods utilizing a research partner and by forming a North Hartford Promise Zone (NHPZ) Community Safety Council to address the causes of the activity; and

WHEREAS, In the first year the Council will dive deeply into data and resident's knowledge and concerns about the drivers of violent criminal activity and effective interventions to create an implementation plan. In the subsequent two years of the grant the Council will oversee the implementation of other chosen interventions; now, therefore, be it

RESOLVED, That the Court of Common Council authorizes the Mayor to accept grant funding in the amount of approximately \$1,000,000 with no matching local obligation from the United States Department of Justice Bureau of Justice Assistance for the Byrne Criminal Justice Innovations Program FY2016 Grant.

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, Corporation Counsel, and City Council.

Attest:



John V. Bazzano
City Clerk

Court of Common Council

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rJo Winch, Councilwoman

June 29, 2016

This is to certify that at a meeting of the Court of Common Council, June 27, 2016, the following RESOLUTION was passed.

WHEREAS, The United States Department of Justice Community Oriented Policing Services (“COPS”) Office awards grants to municipalities to enhance law enforcement operations; and

WHEREAS, The COPS Office is providing a competitive grant opportunity to fund Technical Innovations for Public Safety to enhance the Hartford Police Department’s Real Time Crime Center (“RTCC”); and

WHEREAS, The RTCC is a new centralized intelligence-sharing hub to improve city policing and reduce and prevent criminal activity in the Greater Hartford region; and

WHEREAS, The intent of this grant is to equip, install, configure and improve resources allocated to the RTCC of the HPD and its completion will enable the HPD to leverage aggregate data for both tactical and strategic operations as well as expand its capacity to use a data-driven, evidence-based approach to reduce gun violence in Hartford; and

WHEREAS, The technology purchased through this grant will enhance the RTCCs ability to share information on serious crime between agencies and principal decision makers throughout the region; now, therefore, be it

RESOLVED, That the Court of Common Council authorizes the Mayor to accept grant funding in the amount of \$250,000 from the United States Department of Justice COPS Office for the FY2016 Technical Innovations Public Safety (TIPS) Grant.

Attest:


John V. Bazzano
City Clerk

Court of Common Council

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Jo Winch, Councilwoman

June 29, 2016

This is to certify that at a meeting of the Court of Common Council, June 27, 2016, the following RESOLUTION was passed.

WHEREAS, The United States Department of Justice (DOJ), Office of Justice Programs (OJP), Bureau of Justice Assistance (BJA) awards grants to municipalities to enhance law enforcement operations; and

WHEREAS, BJA is providing a competitive grant opportunity to implement evidence-based interventions to improve the effectiveness and efficiency of police agencies' processes and establish sustainable partnerships with researchers to evaluate their effectiveness; and

WHEREAS, The Hartford Police Department proposes to expand its capacity to use a data-driven evidence-based approach to reduce gun violence in Hartford by using the research capabilities of researchers from the Henry C. Lee College of Criminal Justice and Forensic Sciences at the University of New Haven to implement and test a "place-based" approach of predicting areas of high criminal activity through GIS mapping and using intelligence-led techniques; now, therefore, be it

RESOLVED, That the Court of Common Council authorizes the Mayor to accept grant funding in the amount of \$535,082 from the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance Smart Policing Initiative FY2016.

Attest:


John V. Bazzano
City Clerk

Court of Common Council

CITY OF HARTFORD
550 MAIN STREET
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rJo Winch, Councilwoman

June 29, 2016

This is to certify that at a meeting of the Court of Common Council, June 27, 2016, the following SUBSTITUTE RESOLUTION was passed.

WHEREAS, The Ethics Commission is charged with fostering the highest standards of personal integrity, truthfulness, honesty, and fairness, and avoidance of improprieties by public servants, through enforcement of the City’s Code of Ethics, and

WHEREAS, The Mayor has reappointed Sibongile Magubane and has appointed Dante Ambrogio as members of the Commission, now, therefore, be it

RESOLVED, That the Court of Common Council hereby confirms the following appointments to the Ethics Commission:

Sibongile Magubane (D) 54 Goodwin Circle, Hartford 06105
Reappointed to a term expiring January 9, 2018

Dante L. Ambrogio (D) 1 Gold Street, Unit 10G, Hartford 06103
Appointed to a term expiring January 9, 2017
(Filling a vacancy)

Attest:


John V. Bazzano
City Clerk

Court of Common Council

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Jo Winch, Councilwoman

June 29, 2016

This is to certify that at a meeting of the Court of Common Council, June 27, 2016, the following SUBSTITUTE RESOLUTION was passed.

WHEREAS, The Trans-Pacific Partnership (TPP) is a free trade agreement between the U. S. and 11 Pacific-rim countries (Australia, Brunei, Canada, Chile, Japan, Malaysia, Mexico, New Zealand, Peru, Singapore, and Vietnam) currently being considered for ratification by Congress that will have negative consequences for the city of Hartford and its residents - threatening jobs, increase the cost of medicines, and impact food safety and will directly impact the Hartford City Council's ability to set and maintain environmental and other protections for its citizens; and

WHEREAS, At a time when Hartford is focused on bringing manufacturing jobs back to the city in projects such as the investment in the North End Promise Zone and Health Works (SC2 Winners), the TPP will repeat failed policies of the past which have resulted in the loss of over 100,000 well paying manufacturing jobs in the state of Connecticut since 1994 when the North American Free Trade Act (NAFTA) was signed - producing the highest income inequality gap in the nation (51 to 1 between the average wage of the top 1% vs the average wage of the bottom 99%); and

WHEREAS, The offshoring of manufacturing and service jobs deprives Hartford of sorely needed revenues, jeopardizes the livelihoods of public servants and workers especially where jobs depend upon infrastructure building, repair and maintenance; and

WHEREAS, The TPP was conceived, written and approved in secret with the aid of over 600 corporate advisors, with no input from Congress and represents a lack of transparency that undermines the respect and open government Hartford residents deserve; and

WHEREAS, The TPP includes special legal provisions known as "Investor-State Dispute Settlement" (ISDS), that potentially sets the profits of foreign corporations above the importance

of Hartford laws and standards and can expose the taxpayers of Hartford to unlimited monetary damages and limiting the Hartford City Council's ability to protect its own citizens by allowing these foreign corporations to bypass state and federal courts to challenge local laws and regulations in an international tribunal; further, these provisions in NAFTA and other free trade deals have already been used to challenge decisions regarding local building permits, state bans on toxic chemicals and decisions of state courts; and

WHEREAS, The TPP contains provisions locking in monopoly protections for pharmaceutical companies on expensive specialty drugs called biologics constraining the government's ability to limit spending on drugs - potentially increasing the cost of life-saving drugs for many Hartford residents; and

WHEREAS, The TPP agreement has weak and unenforceable labor, environmental and food safety standards and its ISDS provisions could undermine the ability of the U.S. to uphold its commitments to curb climate change, uphold workers rights and enact a meaningful minimum wage; and

WHEREAS, The TPP will threaten residents' rights to clear package labeling that provides information on food ingredients and country of origin, thus restricting Hartford residents the ability to make informed purchasing choices; and

WHEREAS, Congress is only allowed to have an up or down vote on ratifying the TPP with limited time for debate, neither the citizens of Hartford nor their representatives will have any opportunity to correct or amend the agreement's shortcomings; now therefore be it

RESOLVED, That the Hartford City Council calls upon our elected officials in the U. S. Senate and U. S. House of Representatives to oppose the Trans-Pacific Partnership (TPP) and any similar trade deals if they fail to address the concerns expressed above; and

RESOLVED: That to support new trade deals such as the TPP, the trade agreements should promote equity for the Connecticut residents and require the entire trade negotiation process ensure the inclusion of the voices of workers, farmers, small businesses, environmentalists, families and communities and that their concerns shall be addressed; and

RESOLVED: That to achieve equity in trade agreements, such agreements should include provisions to:

Exclude Investor-State Dispute Settlement (ISDS) and other provisions that favor foreign companies over domestic ones and undermine public choices; Ensure that countries cannot undercut U. S. based producers with weaker labor and environmental laws and enforcement; Ensure that the U. S. will engage in robust enforcement of trade rules, including labor and environment rules; Include strong rule of origin to promote economic growth and job creation in the U. S.; Promote high standards of protection for workplaces, products, and natural resources rather than promoting a race to the bottom; Put the interest of people and our planet over the interests of private profit.


JOHN V. BAZZANO

Attest:

John V. Bazzano
City Clerk

Court of Common Council

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Jo Winch, Councilwoman

June 29, 2016

This is to certify that at a meeting of the Court of Common Council, June 27, 2016, the following RESOLUTION was passed.

WHEREAS, The City of Hartford is currently operating in a dire financial crisis, and

WHEREAS, As the City of Hartford's upcoming FY 2016/2017 budget appears to be balanced on paper but will not reflect a true balanced budget due to a variety of reasons;

WHEREAS, Being the voice of the taxpayers, residents and electors, the Court of Common Council should be continually kept abreast of the state of affairs for City of Hartford; now, therefore, be it

RESOLVED, The Court of Common Council request a monthly detailed budget report from the Office of Management, Budget and Grants, and be it further

RESOLVED, The report should include budgetary recommendations and projections from the Budget Director for every department in the City of Hartford

Attest:


John V. Bazzano
City Clerk

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June 29, 2016

This is to certify that at a meeting of the Court of Common Council, June 27, 2016, the following RESOLUTION was passed.

RESOLVED, That Robert Allan (HPD), Colin Billings, Joel Cruz Jr., Craig Mergins, Craig Stallings, Donna Swarr, and David Tanner (DPW) will serve as the initial members of the Off-Road Vehicles Task Force; and, be it further

RESOLVED, That the Court of Common Council will continue to populate the Task Force with individuals that can contribute to the goal of providing recommendations for eliminating the illegal use of off-road vehicles in the City of Hartford, including representatives from Corporation Counsel and Community Court.

Attest:


John V. Bazzano
City Clerk

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Jo Winch, Councilwoman

John V. Bazzano, Town and City Clerk

June 29, 2016

This is to certify that at a meeting of the Court of Common Council, June 27, 2016, the following SUBSTITUTE RESOLUTION was passed.

WHEREAS, The City of Hartford received the highest ranking in New England in homicides, and

WHEREAS, Due to the City's current fiscal climate, a series of management decisions have been regarding police staffing and presence in many parts of the city, and

WHEREAS, Hartford has typically experienced and increase in violent crimes that put a number of individuals and families at risk;

RESOLVED, The Court of Common Council request that the Police Chief reinstate the Conditions Unit in order to increase the public safety and quality of life for every resident and taxpayer; and be it further

RESOLVED, That the reinstatement of the Conditions Unit does not affect the current staffing of the CSO' nor increase the amount of overtime for the Police department; and be it further

RESOLVED, That the staff needed to reestablish the Conditions Unit be taken from the Shooting Taskforce and other departments.

Attest:


John V. Bazzano
City Clerk

Court of Common Council

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Jo Winch, Councilwoman

THIS RESOLUTION WAS AMENDED

PLEASE REFER TO THE AUGUST 8, 2016 FOR A CERTIFIED RESOLUTION
UNDER ITEM NUMBER 4.

June 29, 2016

This is to certify that at a meeting of the Court of Common Council, June 27, 2016, the following
RESOLUTION was passed AS AMENDED.

COMPASS Youth Collaborative, Inc. Peacebuilders Initiative.

test:

John V. Bazzano
City Clerk