

COURT OF COMMON COUNCIL

CITY OF HARTFORD



AGENDA

MEETING NOVEMBER 26, 2018

7:00 P.M.



**550 MAIN STREET
HARTFORD, CONNECTICUT 06103**

AGENDA
MEETING OF THE COURT OF COMMON COUNCIL
November 26, 2018

ACTION TAKEN

COMMUNICATIONS

1. MAYOR BRONIN, with accompanying resolution requesting to enter into Executive Session to discuss a Tentative Agreement between the City of Hartford and CSEA-SEIU, Local 2001 CTW (School Crossing Guards) for a Collective Bargaining Agreement effective July 1, 2015 through June 30, 2018.
2. MAYOR BRONIN, with accompanying resolution authorizing the City of Hartford to receive funds to it awarded under to it under the LOCAL Prevention Council (LCP) Grant Program.
3. MAYOR BRONIN, with accompanying resolution concerning the appointment of Walter Veselka as Director of the Department of Public Works of the City of Hartford effective November 19, 2018
4. MAYOR BRONIN, with accompanying resolution authorizing the City's Department of Health and Human Services to amend contracts with approved Teen Pregnancy Prevention providers.
5. MAYOR BRONIN, with accompanying resolution authorizing the Mayor to apply for and accept a grant from the State of Connecticut Department of Transportation Highway Safety Office for enforcement of seat belt/child safety seat.
6. MAYOR BRONIN, with accompanying resolution requesting authorization to apply and accept in Per Capita Grant funding from the Connecticut Department of Public Health.
7. MAYOR BRONIN, with accompanying resolution authorizing the approval of repairs and renovations project for the Burns School, including preparations of plans and authorization to file a school construction grant with the State of Connecticut.
8. MAYOR BRONIN, with accompanying resolution requesting amending a previous consented resolution which authorizes the City and the Board of Education to assess the financial and operational feasibility of relocation the Board's administrative offices.
9. MAYOR BRONIN, with accompanying resolution authorizing the City to accept a donation from All Our Kin to support the development of Hartford's Family Child Care Provider Network.
10. MAYOR BRONIN, with accompanying resolution concerning a request to enter into Executive Session in order to discuss the potential resolution of the outstanding claims made by Vincent Hooks under the Workers Compensation Act.
11. MAYOR BRONIN, with accompanying resolution requesting authorization to accept the Operating Assistance Grant from the Greater Hartford Transit District for the operation of the Dial-A-Ride program.
12. PLANNING, ECONOMIC DEVELOPMENT AND HOUSING COMMITTEE, Communication concerning a presentation by Development Services and Spinnaker Group regarding the development at Park and Main Streets.
13. PLANNING, ECONOMIC DEVELOPMENT AND HOUSING COMMITTEE, Communication concerning committee agenda items postponed at the committee level.
14. PLANNING, ECONOMIC DEVELOPMENT AND HOUSING COMMITTEE, Communication concerning a presentation by the Executive Director, detailing the many ongoing CDRA Hartford Neighborhood and Downtown Initiatives as well as CRDA regional economic developments projects.
15. PLANNING, ECONOMIC DEVELOPMENT AND HOUSING COMMITTEE, Report by Director of Housing, Brian Mathews concerning the GAP program and the Neighborhood Stabilization program

- 16. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, Updates regarding Bulky Waste Pick-ups presented by Interim Deputy Director Michael Looney.
- 17. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, Communication concerning postponed action at the committee level of a resolution requesting the Establishment of Friends and Family Parker Memorial Center with a nine voting body.
- 18. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, Communication concerning Updates on PRAC Annual Report and the Clean Hartford Campaign by Donna Swarr.
- 19. LEGISLATIVE AFFAIRS COMMITTEE, Communication concerning committee agenda items postponed at the committee level.
- 20. LEGISLATIVE AFFAIRS COMMITTEE, Communication concerning appointments confirmed by lapse of time.

REPORTS

- 21. PLANNING, ECONOMIC DEVELOPMENT AND HOUSING COMMITTEE, with accompanying resolution concerning the appointment of Franklin Perry and Jack Ellovich to the Hartford Stadium Authority pursuant to Chapter 37 Section 37-6 of the Municipal Code.
- 22. OPERATIONS, MANAGEMENT, BUDGET AND GOVERNMENT ACCOUNTABILITY COMMITTEE, with accompanying resolution authorizing FY2018 budget transfers from available unencumbered balances within the General Fund expenditure budget to three departments who have incurred expenditures over-runs.
- 23. OPERATIONS, MANAGEMENT, BUDGET AND GOVERNMENT ACCOUNTABILITY COMMITTEE, with accompanying resolution authorizing the City of Hartford to enter into a tax assessment fixing agreement with Teachers Corner Hartford LLC for the property at 370 Asylum Street.
- 24. OPERATIONS, MANAGEMENT, BUDGET AND GOVERNMENT ACCOUNTABILITY COMMITTEE, with accompanying resolution authorizing the approval of Bond Issue for Public Finance Authority for Zion Park Apartments Solely for Tax purposes.
- 25. OPERATIONS, MANAGEMENT, BUDGET AND GOVERNMENT ACCOUNTABILITY COMMITTEE, Report concerning an ordinance amending Chapter 28 Article XV of the Municipal Code for the purpose of Establishing the Columbia Street/Park Terrace Special Services District.
- 26. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying report concerning an ordinance amending Chapter 28 Article VI (Tree Ordinance) of the Municipal Code.
- 27. QUALITY OF LIFE AND PUBLIC SAFETY COMMITTEE, Report concerning an ordinance amending Chapter 2, Article XXIII, Section2-938 Drones of the Municipal Code.
- 28. QUALITY OF LIFE AND PUBLIC SAFETY COMMITTEE, Report concerning an ordinance amending Chapter 2, Article II of the Municipal Code of the City of Hartford be amended, adding Section 2-48 and Section 2-49
- 29. LEGISLATIVE AFFAIRS COMMITTEE, with accompanying resolution concerning the approval of the regulations governing the use of unmanned aerial vehicles by the Hartford Police Department in accordance with the processes recommended by this resolution.

FOR ACTION

- 30. Substitute ordinance amending Chapter 2A - Pensions, Section 2A-5 and creating New Sections 2A-45, 2A-46 and 2A-47 of the Hartford Municipal Code.
- 31. Ordinance amending Chapter Two, Article VIII Section 2-850 Residency Requirements of the Municipal Code.
- 32. Ordinance amending Chapter 2, Article VI, Division 4, Section 2-352 concerning compensation for nonunion and unclassified executive service classification of the Hartford Municipal Code.
- 33. Ordinance amending Chapter 29, Article I, to add Section 29-18 relating to the Use of Unmanned Aerial Vehicles by the Hartford Police Department, of the Municipal Code.
- 34. Resolution requesting that the pavilion which adjoins the carousel at Bushnell Park be officially known as The Dollard Pavilion in honor of this outstanding citizen.

- 35. Ordinance amending Chapter 28 Article VI (Tree Ordinance) of the Municipal Code.
- 36. Ordinance amending Chapter 28 Article XV of the Municipal Code for the purpose of Establishing the Columbia Street/Park Terrace Special Services District.
- 37. Ordinance amending Chapter 26, Article II, Section 26-31 "Unlawful Conduct Generally" of the Municipal Code.

PROPOSED ORDINANCES

- 38. (MAYOR BRONIN) Ordinance concerning additional appropriations in the General Fund.
HEARING DATE - Monday, December 17, 2018

RESOLUTIONS

- 39. (MAJORITY LEADER SANCHEZ) (COUNCILMAN CLARKE II) Resolution requesting authorization to the City to enter into an agreement with Neutron Holdings, Inc., to provide bike-sharing and micro mobility service in Hartford.

Attest:

John V. Bazzano
City Clerk



Luke A. Bronin
Mayor

ITEM # 1 ON AGENDA

November 26, 2018

Glendowlyn H. Thames, Council President
Members of the Court of Common Council
City of Hartford
550 Main Street
Hartford, Connecticut 06103

Re: Tentative Agreement between the City of Hartford and CSEA-SEIU, Local 2001 CTW (School Crossing Guards) for a Collective Bargaining Agreement effective July 1, 2015 through June 30, 2018

Dear Council President Thames:

Attached for your and the Common Council's consideration is a resolution which, if passed, would approve a Tentative Agreement for a successor Collective Bargaining Agreement between the City of Hartford and the Local 2001 School Crossing Guards Union (hereinafter, "Local 2001"), effective July 1, 2015 through June 30, 2018.


This Tentative Agreement extends the contractual commitment made to Local 2001 for the period between July 1, 2011 through June 30, 2015, and there is no retroactive fiscal impact for the period between 2015 – 2018. Both the City and Local 2001 will continue to negotiate the terms of a new Collective Bargaining Agreement going forward.

Based on statutory timelines, the Court of Common Council has until Saturday, December 15, 2018 to vote on the City's request for approval to implement the Tentative Agreement between the City of Hartford and Local 2001. The Tentative Agreement between the parties may be approved or rejected as a whole by a majority vote of those present and voting on the matter. If the Court of Common Council fails to vote on the request before December 15, 2018, such request and Tentative Agreement shall be considered approved.

Since this matter involves collective bargaining, I recommend that the Court of Common Council go into Executive Session in order to discuss any questions or concerns of the Tentative Agreement before voting on it. In addition, the Human Resources Department will make itself available to meet with Court of Common Council.

Also attached to this letter is a resolution, which if adopted by Council, will approve the Tentative Agreement. I respectfully recommend the adoption of the resolution approving the Tentative Agreement, assuming ratification by Local 2001.

Respectfully submitted,


Luke A. Bronin
Mayor

550 Main Street
Hartford, Connecticut 06103
Telephone (860) 757-9500
Facsimile (860) 722-6606

INTRODUCED BY:
Luke Bronin, Mayor

COURT OF COMMON COUNCIL
City of Hartford, November 26, 2018

WHEREAS, The Mayor presents a Tentative Agreement dated November 2, 2018 between the City of Hartford (“City”) and CSEA-SEIU, Local 2001 CTW (School Crossing Guards) (“Local 2001 School Crossing Guards”) covering the period of July 1, 2015 through June 30, 2018; and

WHEREAS, The Tentative Agreement, subject to approval by the Court of Common Council, provides for three years of wage freezes for current employees, resulting in significant cost avoidance for the City; and

WHEREAS, The Mayor recommends approval of the Tentative Agreement;

NOW THEREFORE BE IT

RESOLVED, That the Tentative Agreement dated November 11, 2018 between the City and CSEA-SEIU, Local 2001 CTW (Crossing Guards), covering the period of July 1, 2016 through June 30, 2018 is hereby approved; and be it further

RESOLVED, That the Court of Common Council authorizes the Mayor, or his designee, to execute all necessary documents and agreements to implement the approved agreement; 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 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 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 documents, and taking such actions, all of which shall be, in form and substance, acceptable to the Mayor and the Corporation Counsel.



Luke A. Bronin
Mayor

ITEM # 2 ON AGENDA

November 26, 2018

Honorable Glendowlyn L.H.Thames, Council President, and
Members of the Court of Common Council
City of Hartford
550 Main Street
Hartford, CT 06103

RE: FY 2019 Local Prevention Council (LPC) Grant

Dear Council President Thames:

Attached for your consideration is a resolution authorizing the City of Hartford to receive funds awarded to it under the Local Prevention Council (LPC) Grant Program.

The attached resolution will authorize the City of Hartford, through the Department of Families, Children, Youth and Recreation's Division for Youth (DFCYR), to apply for and accept funding through the North Central Regional Mental Health Board, Inc., Region 4's Regional Mental Health Action Organization. Hartford has been designated an award amount of \$8,972.55 for FY 2019, and the attached resolution will allow the City to accept those funds. The resolution also names the DFCYR as the City of Hartford's Local Prevention Council, a function previously served by the Commission on Addiction and Public Health.

The purpose of the LPC Grant Program is to work with youth and the community to facilitate the development of culturally competent substance use disorder prevention and mental health promotion initiatives of LPCs with the support of chief elected officials. Substance use disorder prevention and mental health promotion aims to keep the many problems and consequences related to substance use disorders from occurring. The LPC grant is funded by the Connecticut Department of Mental Health and Addiction Services (DMHAS) and managed by North Central Regional Mental Health Board, Inc.

The City of Hartford Department of Families, Children, Youth and Recreation will utilize this FY 2019 funding to provide a series of trainings to the Hartford community's youth serving community-based organizations, in response to a community-wide needs assessment for providers. As specified by DMHAS as one of their priorities for the LPC funding, assessment of community needs will assist in increasing or improving prevention and treatment service capacity, by developing resources to support those services. Additionally, funding may provide

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trainings offered to youth and/or adult professionals who work with young people and their families designed to educate and support in the prevention of youth substance abuse and other dangerous behaviors.

I respectfully request action by the Court of Common Council at your next meeting.

Respectfully submitted,



Luke A. Bronin
Mayor

550 Main Street
Hartford, Connecticut 06103
Telephone (860) 757-9500
Facsimile (860) 722-6606

INTRODUCED BY:
Luke A. Bronin, Mayor

COURT OF COMMON COUNCIL
City of Hartford, November 26, 2018

WHEREAS, The Connecticut Department of Mental Health and Addiction Services (DMHAS), through the North Central Regional Mental Health Board, Inc., provides funds under the Local Prevention Council (LPC) Grant Program to municipalities in the capital region to facilitate the development of culturally competent substance use disorder prevention and mental health promotion initiatives of LPCs with the support of chief elected officials, and

WHEREAS, As a condition of receipt of this funding, a municipality must have a Local Prevention Council (LPC), focused on goals such as increasing awareness and prevention of alcohol, tobacco, and other drug abuse, and

WHEREAS, The Department of Families, Children, Youth and Recreation serves as the City's LPC, which was previously a function served by as the Commission on Addiction and Public Health, and

WHEREAS, The City of Hartford applied to the Local Prevention Council (LPC) Grant Program through its Department of Families, Children, Youth and Recreation, in partnership with the North Central Regional Mental Health Board, Inc., and with the input of the Commission, and

WHEREAS, Hartford has been designated a FY 2019 grant award of \$8,972.55 to administer the proposed activities building on the success of its past projects, now, therefore, be it

RESOLVED, That the Mayor is hereby authorized to accept a grant of \$8,972.55 under the State's Local Prevention Council (LPC) Grant Program for use toward purposes set forth and approved under the grant, 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 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 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.



Luke A. Bronin
Mayor

ITEM # 3 ON AGENDA

November 26, 2018

Honorable Glendowlyn L.H. Thames, Council President, and
Members of the Court of Common Council
City of Hartford
550 Main Street
Hartford, CT 06103

RE: Department of Public Works Director Nomination

Dear Council President Thames:

Attached for your consideration is a resolution confirming my nomination of Walter Veselka as Director of the Department of Public Works of the City of Hartford, effective November 19, 2018.

Since 2003, Mr. Veselka has served as Public Works Director for the City of Bristol, where he managed all facets of public works service delivery and oversaw a staff of more than 120. Between 1995 and 2003, he served as Public Works Director for the Town of Coventry. Between 1975 and 1995, he served as a commissioned officer and civil engineer in the United States Coast Guard. He attended the United States Coast Guard Academy in New London, graduating in 1975 and earned masters' degrees from the University of Illinois and the University of Hartford.

Mr. Veselka has been a public works director in Connecticut for more than two decades, and in 2016 he was recognized as one of the ten best public works leaders in the country by the American Public Works Association. His extensive knowledge and experience in DPW management will be invaluable to our city and to our Department. His resume is attached for your review.

Respectfully submitted,

A handwritten signature in dark ink, appearing to be "LB", followed by a horizontal line.

Luke A. Bronin
Mayor

550 Main Street
Hartford, Connecticut 06103
Telephone (860) 757-9500
Facsimile (860) 722-6606

INTRODUCED BY:

Luke A. Bronin, Mayor

COURT OF COMMON COUNCIL

City of Hartford, November 26, 2018

WHEREAS, The Mayor has nominated Walter Veselka as Director of the Department of Public Works for the City of Hartford, and

WHEREAS, Mr. Veselka holds masters’ degrees from the University of Illinois and the University of Hartford and has more than twenty years of experience as a municipal Public Works Director in Connecticut, now, therefore, be it

RESOLVED, That the Court of Common Council hereby confirms the Mayor’s nomination of Walter Veselka as Director of the Department of Public Works for the City of Hartford effective November 19, 2018.

Walter Veselka

Objective	Public Works Director, City of Hartford, CT		
Professional experience	2003-2018	City of Bristol (pop 62,000)	Bristol, CT
	Public Works Director <ul style="list-style-type: none">Manage all facets of public works service delivery.Responsible to plan and manage the work activities of professional and skilled unionized staff in road maintenance & construction, grounds & facility maintenance, solid waste & recycling, vehicle & equipment maintenance, wastewater collection & treatment, municipal engineering, land use planning & development, capital asset management and administrative activities.Directly supervise Water Pollution Control Manager, City Engineer, City Planner & Development Coordinator, Public Works Analyst, Facility Manager, Superintendent of Street Maintenance Operations, Superintendent of Solid Waste and Public Works Fleet Manager. Total Public Works staff of 122.Develop & manage 10-year Capital Improvement Program, annual Capital and Operating budgets for facility development & maintenance, road reconstruction, vehicle & equipment replacement and service delivery operations.Interact with CT State agencies for road & bridge maintenance, solid waste & recycling, wastewater collection & treatment, safety & health and storm water management.Staff to Board of Public Works and their Street, Sewer, Miscellaneous Matters & Budget Committees and the City Council Building Committee.Mayor's Alternate representative to Bristol Facility Operating Committee.Chairman of Bristol Storm Water Control Trust.Bristol Tree Warden		
	1995-2003	Town of Coventry (pop 11,500)	Coventry, CT
	Public Works Director <ul style="list-style-type: none">Manage small crew of technical and skilled unionized workers providing all facets of public works service delivery.Manage Pay-as-you-Throw solid waste disposal and recycling program.Develop plans & specifications for road & bridge maintenance & reconstruction, vehicle & equipment replacement, building & facility maintenance & renovations.Act as Assistant Town Manager.		

	1975-1995	U.S. Coast Guard	
	Commissioned Officer/Civil Engineer		
	<ul style="list-style-type: none"> • Various command and executive leadership positions. Engineering design & project management. Facility & program development. Relevant assignments include: • 1993-1995 Public Works Officer, Coast Guard Academy New London CT <ul style="list-style-type: none"> ◦ Supervise work force of 76 military & unionized workers providing facility maintenance, roads & grounds upkeep, sports field preparation, and utility services necessary for operation of military academy. ◦ Manage four industrial ships and efforts of three contractors providing "outsourced" support services. • 1989-1993 Chief of Engineering, Coast Guard Activities, Europe London, U.K. <ul style="list-style-type: none"> ◦ Supervise professional engineering staff responsible for maintenance, facility planning & financial administration for 14 stations in 9 foreign countries having a mix of U.S. military and foreign national crews. ◦ Engineering representative to team that negotiated 1995 turnover/closure and return of stations to host countries. • 1983-1987 Civil Engineering Instructor, Coast Guard Academy <ul style="list-style-type: none"> ◦ Taught various undergraduate civil engineering courses. 		
Education	1997-1998	University of Hartford	Hartford, CT
	Master of Public Administration		
	1979-1980	University of Illinois	Urbana, IL
	Master of Science in Civil Engineering		
	▪ Emphasis in soil mechanics and foundations for transportation systems		
	1971-1975	U.S. Coast Guard Academy	New London, CT
	Bachelor of Science in Civil Engineering		
Professional memberships and additional professional activities	Licensed Professional Engineer State of Connecticut		
	American Public Works Association Leadership Fellow		
	Chartering Member and President of Connecticut Association of Water Pollution Control Authorities		
	Past President of New England Chapter and Member of American Public Works Association. Past Facilities and Grounds National Committee Chair. Donald C. Stone Institute Review Committee & Quality Assurance Committee Donald C. Stone Professional Development/Certification Program Mentor		
	Connecticut Association of Tree Wardens		
	Connecticut Tree Protective Association		
	U.S. Coast Guard Academy Alumni Association		

Walter Veselka

Objective	Public Works Director, City of Hartford, CT		
Professional experience	2003-2018	City of Bristol (pop 62,000)	Bristol, CT
	Public Works Director <ul style="list-style-type: none">▪ Manage all facets of public works service delivery.▪ Responsible to plan and manage the work activities of professional and skilled unionized staff in road maintenance & construction, grounds & facility maintenance, solid waste & recycling, vehicle & equipment maintenance, wastewater collection & treatment, municipal engineering, land use planning & development, capital asset management and administrative activities.▪ Directly supervise Water Pollution Control Manager, City Engineer, City Planner & Development Coordinator, Public Works Analyst, Facility Manager, Superintendent of Street Maintenance Operations, Superintendent of Solid Waste and Public Works Fleet Manager. Total Public Works staff of 122.▪ Develop & manage 10-year Capital Improvement Program, annual Capital and Operating budgets for facility development & maintenance, road reconstruction, vehicle & equipment replacement and service delivery operations.▪ Interact with CT State agencies for road & bridge maintenance, solid waste & recycling, wastewater collection & treatment, safety & health and storm water management.▪ Staff to Board of Public Works and their Street, Sewer, Miscellaneous Matters & Budget Committees and the City Council Building Committee.▪ Mayor's Alternate representative to Bristol Facility Operating Committee.▪ Chairman of Bristol Storm Water Control Trust.▪ Bristol Tree Warden		
	1995-2003	Town of Coventry (pop 11,500)	Coventry, CT
	Public Works Director <ul style="list-style-type: none">▪ Manage small crew of technical and skilled unionized workers providing all facets of public works service delivery.▪ Manage Pay-as-you-Throw solid waste disposal and recycling program.▪ Develop plans & specifications for road & bridge maintenance & reconstruction, vehicle & equipment replacement, building & facility maintenance & renovations.▪ Act as Assistant Town Manager.		

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	▪ Emphasis in soil mechanics and foundations for transportation systems		
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	Bachelor of Science in Civil Engineering		
Professional memberships and additional professional activities	Licensed Professional Engineer State of Connecticut		
	American Public Works Association Leadership Fellow		
	Chartering Member and President of Connecticut Association of Water Pollution Control Authorities		
	Past President of New England Chapter and Member of American Public Works Association. Past Facilities and Grounds National Committee Chair. Donald C. Stone Institute Review Committee & Quality Assurance Committee Donald C. Stone Professional Development/Certification Program Mentor		
	Connecticut Association of Tree Wardens		
	Connecticut Tree Protective Association		
	U.S. Coast Guard Academy Alumni Association		



Luke A. Bronin
Mayor

ITEM # 4 ON AGENDA

November 26, 2018

Honorable Glendowlyn L.H. Thames, Council President, and
Members of the Court of Common Council
City of Hartford
550 Main Street
Hartford, CT 06103

RE: City of Hartford Teen Pregnancy Prevention Initiative

Dear Council President Thames:

Attached for your consideration is a resolution authorizing the City's Department of Health and Human Services to enter into contracts with approved Teenage Pregnancy Prevention Initiative providers at funding levels different than those specified in your August 15, 2017 resolution.

As you may recall, in 2015, the U.S. Department of Health and Human Services, Office of Adolescent Health awarded the City of Hartford five million (\$5,000,000.00) dollars in funding for the National Teen Pregnancy Prevention Initiative (TPPI), for a period of five years beginning July 1, 2015 through June 30, 2020, to advance evidence-based teen pregnancy prevention efforts in Hartford. With the authorization of Council on September 30, 2015, the City accepted this grant and has carried out related activities for the last three years.

Additionally, the Court of Common Council on August 15, 2017 passed a resolution that authorized the City to execute contracts with named Teen Pregnancy Prevention Initiative providers for the period July 1, 2017 through June 30, 2018, with the option for two one-year extensions, subject to availability of funds, with funding amounts specified for each provider.

Today, the City seeks both the authorization to continue our work with these same named providers and also the flexibility to alter provider funding levels for the remaining grant period. As the project has evolved, the unique needs of the program have too. As a consequence, we believe contracted funding levels may differ in subsequent years from those levels set for Fiscal Year 2018. All amended contracts would remain within the overall budget set by the Office of Adolescent Health for the TPPI grant.

I have attached a resolution for your consideration and respectfully request favorable passage at the November 26, 2018 Council meeting.

Respectfully Submitted,

A handwritten signature of Luke A. Bronin in black ink.

Luke A Bronin
Mayor

550 Main Street
Hartford, Connecticut 06103
Telephone (860) 757-9500
Facsimile (860) 722-6606

INTRODUCED BY:
Luke A. Bronin, Mayor

COURT OF COMMON COUNCIL
City of Hartford, November 26, 2018

WHEREAS, Hartford's birth rate to teenagers is significantly higher than the teen birth rate nationwide and significant health indicators are associated with this rate, including high infant mortality rates, outcomes such as low birth weight, prematurity and maternal care issues, and

WHEREAS, The U.S. Department of Health and Human Services (DHHS), through the Office of Adolescent Health (OAH) has made Five Million (\$5,000,000.00) Dollars in Teen Pregnancy Prevention grant funds available to the City of Hartford for a five-year period beginning July 1, 2015 through June 30, 2020 to develop and evaluate new and innovative approaches to prevent teen pregnancy, and

WHEREAS, The City of Hartford through the Department of Health and Human Services will utilize the grant funds to provide medically accurate, age appropriate evidence-based teen pregnancy prevention programs with core community partners in multiple settings including schools, clinics and other community-based settings throughout Hartford to reach vulnerable youth, youth in foster care, expectant and parenting teens, and

WHEREAS, Services funded under this grant will be provided through contracts with non-profit organizations and community agencies for the purposes of reducing teen pregnancy rates and eliminate existing disparities in Hartford, and

WHEREAS, By Resolution dated August 15, 2017, the Court of Common Council authorized the City to execute contracts with the following named providers to the Teen Pregnancy Prevention Initiative for a one (1) year term from July 1, 2017 through June 30, 2018, with the option for two (2) one-year extensions, subject to availability of funds, specifying dollar (\$) amounts for each provider:

Planned Parenthood of Southern New England, Inc. (PPSNE)
Connecticut Women's Education and Legal Fund (CWEALF)
Hartford Public Schools
University of Connecticut/CT Children Medical Center
Lawson Chapel/Urban Hope Ministries
Hispanic Health Council
Family Life Education, Inc.
Central Area Health Education Center (AHEC),
Women's Ambulatory Health Services
Planned Parenthood West Hartford
Planned Parenthood North Hartford
iHeart Media & its Subsidiaries
Columbia Broadcasting System (CBS) & its Subsidiaries
Capital Region Education Council (Looking in Theater)
Riverfront Recapture
ETR Associates

Lamar Billboards; and

WHEREAS, The mix of activities supplied by providers will shift throughout the multi-year TPPI grant, requiring contract funding changes to align individual scopes of services and funding levels with service needs; now, therefore, be it

RESOLVED, That the Hartford Court of Common Council hereby authorizes the City to execute contracts with the same named providers approved by the Court of Common Council on August 15, 2017 for the remaining grant funding period through June 30, 2020; and be it further

RESOLVED, The City may establish funding levels for each provider in the remaining grant funding period that differs from levels established by the Court of Common Council on August 15, 2017, so long as the total of contracted amounts does not exceed remaining grant funds made available to the City by DHHS under the Teen Pregnancy Prevention program; and be it further

RESOLVED, That the Mayor is hereby authorized to execute any and all manner of documents and to take such other actions as he and the Corporation Counsel may deem appropriate and in the best interests of the City in order to receive, contract and expend the above referenced grant funds; and be it further

RESOLVED, That no person or entity shall be entitled to rely on, or otherwise claim any benefit by reason of this resolution should the Mayor fail to execute the aforementioned 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.



Luke A. Bronin
Mayor

ITEM # 5 ON AGENDA

November 26, 2018

Honorable Glendowlyn L.H. Thames, Council President, and
Members of the Court of Common Council
City of Hartford
550 Main Street
Hartford, CT 06103

RE: 2018/2019 High Visibility Seat Belt/Child Safety Seat Enforcement Campaign

Dear Council President Thames:

Attached, for your review and action, is a resolution authorizing the Mayor to apply for and accept a grant in the amount of \$15,794.18 from the State of Connecticut Department of Transportation Highway Safety Office for enforcement of *seat belt/child safety seat*.

The purpose of this grant is to fund annual enforcement efforts of the Hartford Police Department related to occupants of a vehicle not wearing seat belts and/or the child properly in the child safety seat. The efforts are to reduce unbelted crashes resulting in injuries or death. Enforcement will be conducted citywide. Hartford recorded no fewer than 146 unbelted motor vehicle crashes, 1 fatality and 38 injuries all related to unbelted crashes in 2017. This grant covers 100% of overtime costs dedicated to enforcement (\$10,392.96) and provides the full 51.97 % fringe (\$5,401.22) totaling \$15,794.18.

I urge favorable action on the resolution. Staff and I are available to answer any questions you may have.

Respectfully submitted,

A handwritten signature in black ink, appearing to be "LB", is written over a horizontal line.

Luke A. Bronin
Mayor

550 Main Street
Hartford, Connecticut 06103
Telephone (860) 757-9500
Facsimile (860) 722-6606

INTRODUCED BY:
Luke Bronin, Mayor

COURT OF COMMON COUNCIL
City of Hartford, November 26, 2018

WHEREAS, The State of Connecticut Department of Transportation Highway Safety Office awards grants to municipalities for traffic safety enforcement, and

WHEREAS, The City of Hartford has traditionally partnered with the State of Connecticut Department of Transportation to reduce the number of vehicle occupants not wearing seat belts causing injuries and death, and

WHEREAS, Funds from the High Visibility Seat Belt/Child Safety Seat Enforcement Program will allow the Hartford Police Department to conduct high visibility enforcement focused on reducing the vehicle occupants not wearing seat belts, and

WHEREAS, The federal grant funds cover 100% of the wage and fringe costs, now therefore be it

RESOLVED, That the Mayor is hereby authorized to apply for and accept a grant for enforcement in the amount of \$15,794.18 for overtime from the State of Connecticut Department of Transportation Highway Safety Office, and be it further

RESOLVED, That the Mayor is authorized to apply for and 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.



Luke A. Bronin
Mayor

ITEM # 6 ON AGENDA

November 26, 2018

Honorable Glendowlyn L.H. Thames, Council President, and
Members of the Court of Common Council
City of Hartford
550 Main Street
Hartford, CT 06103

RE: State of Connecticut Department of Public Health Per Capita Grant Funds

Dear Council President Thames:

Attached for your consideration is a resolution authorizing the City of Hartford's Department of Health and Human Services to receive funding and execute contracts and contract amendments with the State of Connecticut Department of Public Health. The attached resolution also authorizes the Mayor or the Mayor's Designee to contract with various providers for services to be delivered under the terms of this contract.

The City of Hartford, through Health and Human Services Department, has, for many years received this annual grant in order to fill funding gaps and to promote community health education.

The State of Connecticut, Department of Public Health has made approximately \$160,493.13 in Per Capita funds available to the Department of Health and Human Services for Fiscal Year July 1, 2018 – June 30, 2019. The total grant funding includes FY 2019 Grant funding allocation of \$129,647.99 and Carryover funding of \$30,845.14.

The Per Capita Grant will pay the salary and the fringe benefits of the HHS staff, cost of program supplies and materials, community health education, epidemiology, contractual services, maternal and child health initiatives, disease prevention, environmental health, and senior and community health enhancement programs. No Matching funds are required. I respectfully request your approval of this grant.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Luke A. Bronin".

Luke A. Bronin
Mayor

550 Main Street
Hartford, Connecticut 06103
Telephone (860) 757-9500
Facsimile (860) 722-6606

INTRODUCED BY:
Luke A. Bronin, Mayor

COURT OF COMMON COUNCIL
City of Hartford, November 26, 2018

WHEREAS, The State of Connecticut Department of Public Health makes available, to municipal health departments, grant funding in amounts based on the population of the community; and

WHEREAS, The Hartford Health and Human Services Department has received annually this Grant, known as the Per Capita for many years, and it can be used by local government for a wide range of existing and new health programs; and

WHEREAS, The State has advised that the City of Hartford will receive a total amount \$160,493.13 in Per Capita Grant funds for Fiscal Year 2018-2019 which includes Grant funding allocation of \$129,647.99 for FY 2019 and Carryover funding of \$30,845.14; and

WHEREAS, The Per Capita Grant funds will be used by the Department of Health & Human Services salary and the fringe benefits of HHHS staff, cost of program supplies and materials, community health education, epidemiology, contractual services, maternal and child health initiatives, disease prevention, environmental health, and senior and community health enhancement programs; now, therefore, be it

RESOLVED, That the Hartford Court of Common Council hereby authorizes the Mayor of the City of Hartford to apply for and accept \$160,493.13 in Per Capita Grant funding from the Connecticut Department of Public Health for the Period of July 1, 2018 through June 30, 2019, and be it further

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

RESOLVED, That the Mayor is hereby authorized to execute any and all manner of documents and to take such other actions as he and the Corporation Counsel may deem appropriate and in the best interests of the City in order to receive, contract and expend the above referenced grant funds, and be it further

RESOLVED, That no person or entity shall be entitled to rely on, or otherwise claim any benefit by reason of this resolution should the Mayor fail to execute the aforementioned 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.



Luke A. Bronin
Mayor

ITEM # 7 ON AGENDA

November 26, 2018

Honorable Glendowlyn L.H. Thames, Council President, and
Members of the Court of Common Council
City of Hartford
550 Main Street
Hartford, CT 06103

RE: Burns School

Dear Council President Thames:


Attached for your consideration is a resolution amending a previously consented item approving renovations at Burns School located at 195 Putnam Street, and authorizing the Board of Education to submit an application to the Connecticut State Office of School Construction Grants & Review, requesting 80% reimbursement of all the eligible costs of the repairs. This amended version addresses a Scribner's error and makes specific reference to the School Building Committee. The scope of required renovations and repairs include: replacement of the roofing system, exterior doors and landings, performance of a crawl space assessment and installation of utilities to several classrooms to accommodate pre-kindergarten expansion.

The current roofing system is at the end of its useful life and leaks that go unaddressed could lead to permanent damage of the structure. Repairs to exterior doors and landings will improve the security and safety of the staff and students. In addition, the installation of utilities to several classrooms to accommodate pre-kindergarten will allow more students to enroll, supporting the Board of Education's District Model of Excellence. Together, these repairs will preserve and enhance an important capital asset that serves Hartford students.

The total cost of these repairs is estimated at \$3,000,000 and the project is eligible for 80% reimbursement through the State of Connecticut's Office of School Construction Grants & Review. The City of Hartford's Five Year Capital Improvement Plan contains the match funding of \$600,000 in the General Educational Facilities Renovation line item.

Given the nature of the required renovations, it is important that repairs made in the next fiscal year, and therefore planning and preparation for the renovations must begin in the next few months. State law requires that the project be approved by the Office of School Construction Grants & Review before the project can be placed out to bid. I respectfully request that the Council approve this resolution on November 26th, so as not to jeopardize the significant reimbursement this project is eligible for.

Respectfully submitted,


Luke A. Bronin
Mayor

550 Main Street
Hartford, Connecticut 06103
Telephone (860) 757-9500
Facsimile (860) 722-6606

INTRODUCED BY:

Luke A. Bronin, Mayor

COURT OF COMMON COUNCIL

City of Hartford, November 26, 2018

WHEREAS, The City of Hartford and the Hartford Public Schools intend to explore repairs to the roofing system, exterior doors and landings, performance of a crawl space assessment, installation of utilities to several classrooms to accommodate Pre-Kindergarten expansion that is consistent with the District Model of Excellence, at Burns School located at 195 Putnam Street in Hartford, and

WHEREAS, The current roofing system is at the end of its useful life and contains areas of failure resulting in leaks which can potentially lead to damage to the structure, and

WHEREAS, To preserve the integrity of the capital asset and to prevent further damage, a replacement roofing system and renovations to doors and landings are required, and

WHEREAS, The estimated cost of the repairs is \$3,000,000 and the Connecticut Department of Education has established a school construction grant program that will reimburse the City of Hartford 80% of the eligible costs associated with the replacement of the roofing system and other Code Requirements, and

WHEREAS, The City of Hartford's 5 Year Capital Improvement Plan contains the match funding of \$600,000 in the General Educational Facilities Renovation line item; now, therefore be it

RESOLVED, That the Court of Common Council approves the repair and renovation project for the Burns School at a cost not to exceed \$3,000,000; and be it further

RESOLVED, That the Court of Common Council authorizes the preparation of plans and specifications and authorizes the Hartford Public Schools to file a school construction grant application with the State of Connecticut Office of School Construction and Grant Review for the Burns School Renovation project, and be it further

RESOLVED, That the Court of Common Council assigns the project to the Hartford School Building Committee that was established by Special Act 01-7 to oversee the project work until completion.



Luke A. Bronin
Mayor

ITEM # 8 ON AGENDA

November 26, 2018

Honorable Glendowlyn L.H. Thames, Council President, and
Members of the Court of Common Council
City of Hartford
550 Main Street
Hartford, CT 06103

RE: Board of Education Administrative Office Relocation

Dear Council President Thames:

Attached for your consideration is a resolution amending a previously consented item which authorizes the City of Hartford and the Hartford Board of Education (HBOE) to assess the financial and operational feasibility of relocating the HBOE's administrative office from its current location at 960 Main Street to Bulkeley High School at 300 Wethersfield Avenue. The amended version addresses a Scribner's error and includes specific reference to the School Building Committee. The enclosed resolution also authorizes the HBOE to submit an application to the Connecticut State Office of School Construction Grants & Review requesting 80% reimbursement of all the eligible costs of potential relocation. The City of Hartford Court of Common Council authorized \$5,000,000 for the HBOE Administrative Offices project as part of the Fiscal Year 2019 Capital Improvement Plan Ordinance approved on May 17, 2018.

The HBOE's current lease costs approximately \$1,056,530 annually and is due to expire August 31, 2020. In order to assess the feasibility of relocation prior to the expiration of the current lease, the HBOE would like to begin preparing and planning immediately. In addition, State law requires that the project be approved by the Office of School Construction Grants & Review before the it can be placed out to bid, so as not to jeopardize receipt of the 80% endorsement.

In addition, if the bid process results in an estimate that is cost-prohibitive, the Board of Education will need adequate time to consider other leasing options. Given the time sensitive nature of this project, I respectfully request that the Council approve the attached resolution at the Council meeting of November 26, 2018.

Respectfully submitted,

A handwritten signature in dark ink, appearing to be "LB", is written over a horizontal line.

Luke A. Bronin
Mayor

550 Main Street
Hartford, Connecticut 06103
Telephone (860) 757-9500
Facsimile (860) 722-6606

INTRODUCED BY
Luke A. Bronin, Mayor

COURT OF COMMON COUNCIL
City of Hartford, November 26, 2018

WHEREAS, the City of Hartford and the Hartford Public Schools intend to explore the relocation of the administrative operation of the Board of Education from its current location at 960 Main Street, Hartford CT to Bulkeley High School located at 300 Wethersfield Avenue Hartford CT, and

WHEREAS, The current lease for the Board of Education is approximately \$1,056,530 annually and is due to expire on August 31, 2020, and

WHEREAS, To reduce operational costs and maximize the use of existing space owned by the Board of Education, and

WHEREAS, The City of Hartford Court of Common Council authorized a \$5,000,000 project for Bulkeley Board of Education Administrative Offices Fiscal Year 2019 Capital Improvement Plan Ordinance approved on May 17, 2018, and

WHEREAS, The Connecticut Department of Education has established a school construction grant program in which it is estimated that the City of Hartford will be reimbursed 80% of the eligible costs associated with the relocation of school administrative offices, and now, therefore be it

RESOLVED, That the Court of Common Council authorizes the preparation of plans and specifications and authorizes the Hartford Public Schools to file a school construction grant application with the State of Connecticut Office of School Construction Grants and Review for the BOE Relocation Project, and be it further

RESOLVED, That the Court of Common Council assigns the project to the Hartford School Building Committee that was established by Special Act 01-7 to oversee the project work until completion.



Luke A. Bronin
Mayor

ITEM # 9 ON AGENDA

November 26, 2018

Honorable Glendowlyn L.H. Thames, Council President, and
Members of the Court of Common Council
City of Hartford
550 Main Street
Hartford, CT 06103

RE: All Our Kin Donation

Dear Council President Thames:

Attached for your consideration is a resolution authorizing the City of Hartford to accept a donation from All Our Kin in the amount of \$750. The donation is additional funding to support the grant received from United Way of Connecticut, Inc. for the development of Hartford's Family Child Care Network (HFCCN) for the period of July 1, 2018 through June 30, 2019. The donation will offset the costs associated with the development of HFCCN.

Throughout Hartford and Connecticut much of the child care available to parents is provided by individuals who operate small home-based child care businesses. They are an especially important source of care for infants and toddlers. These providers face many challenges, including the inability to benefit from the supports, resources, and professional development available to those working in center-based programs. To overcome these challenges, DFCYR established the Family Child Care Provider Network which currently has 48 members.

I respectfully request that the Council act on the attached resolution at your upcoming meeting scheduled for November 26, 2018.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Luke A. Bronin".

Luke A. Bronin
Mayor

550 Main Street
Hartford, Connecticut 06103
Telephone (860) 757-9500
Facsimile (860) 722-6606

INTRODUCED BY:

Luke A. Bronin, Mayor

COURT OF COMMON COUNCIL

City of Hartford, November 26, 2018

WHEREAS, Much of the childcare available to parents, especially for infants and toddlers, is provided by individuals who operate small home-based childcare businesses and the Family Childcare Provider Network, operated by the Department of Families, Children, Youth & Recreation, addresses the needs of these providers by providing workshops, educational materials, support, and opportunities to connect with each other; and

WHEREAS, All Our Kin has notified the City of Hartford of its willingness and commitment to donate funds for costs associated with the Family Childcare Provider Network; and

WHEREAS, All Our Kin has further notified the City that funds in the amount of \$750.00 will be made available for some of the costs associated the Family Childcare Provider Network; and

WHEREAS, This funding is received by All Our Kin and granted to the City of Hartford's Department of Families, Children, Youth and Recreation; and

WHEREAS, The donation provided by All Our Kin will allow the City to provide the Family Childcare Network resources to Family Childcare Providers across the City, now therefore be it

RESOLVED, That the Mayor is hereby authorized to accept, from All Our Kin, the donation described above including \$750.00 for the Family Childcare Network to be used to offset costs associated with this program for the period July 1, 2018 through June 30, 2019.



Luke A. Bronin
Mayor

ITEM # 10 ON AGENDA

November 26, 2018

Honorable Glendowlyn L.H. Thames, Council President, and
Members of the Court of Common Council
City of Hartford
550 Main Street
Hartford, CT 06103

Re: Executive Session

Dear Council President Thames:

Attached for your consideration is a resolution requesting the Council to enter into Executive Session during the Council meeting on Monday, November 26, 2018. A brief session is necessary in order to discuss the potential resolution of the outstanding claims made by Vincent Hooks under the Workers' Compensation Act.

Thank you for your consideration.

Respectfully Submitted,

A handwritten signature in dark ink, appearing to read "L. Bronin", is written over a horizontal line.

Luke A. Bronin
Mayor

550 Main Street
Hartford, Connecticut 06103
Telephone (860) 757-9500
Facsimile (860) 722-6606

INTRODUCED BY
Luke A. Bronin, Mayor

COURT OF COMMON COUNCIL
City Of Hartford, November 26, 2018

RESOLVED, pursuant to Chapter VIII, Section 3 of the City Charter, the Court of Common Council hereby approves settlement of the outstanding claims made by Vincent Hooks under the Workers' Compensation Act, in the amount of \$200,000.00.



Luke A. Bronin
Mayor

ITEM # 11 ON AGENDA

November 26, 2018

Honorable Glendowlyn L.H. Thames, Council President, and
Members of the Court of Common Council
City of Hartford
550 Main Street
Hartford, CT 06103

RE: Greater Hartford Transit District Dial-A-Ride Program

Dear Council President Thames:

Attached for your consideration is a resolution authorizing the Mayor to accept the Operating Assistance Grant in the amount of \$134,741.00 from the Greater Hartford Transit District (GHTD) for operation of the City's Dial-A-Ride program.

The City's Dial-A-Ride Program is a transportation service for residents of Hartford sixty years and older, and/or any adult resident over the age of 18 who has a permanent disability. Trips are restricted to within city limits to medical appointments, grocery stores and senior centers. This service is provided through the Dial-A-Ride Program operated under a contract with DATTCO Inc.

In order to assist the Grantee in financing the project's eligible operating expenses that are required to be reported under 49 U.S.C. §5335, such Eligible Project Operating Expenses being estimated to be in the amount of \$134,741.00 the GHTD will make a Grant in an amount not to exceed 50% (fifty percent) of the Eligible Project Operating Expenses, as determined by the GHTD and the CT Department of Transportation upon completion of the Project, or in the amount of \$134,741.00, whichever is the lesser.

The Project involves a grant term period of July 1, 2018 through June 30, 2019. I respectfully urge acceptance of this grant.

Respectfully submitted,

A handwritten signature in dark ink, appearing to read "Luke A. Bronin".

Luke A. Bronin

550 Main Street
Hartford, Connecticut 06103
Telephone (860) 757-9500
Facsimile (860) 722-6606

INTRODUCED BY:
Luke A. Bronin, Mayor

COURT OF COMMON COUNCIL
City of Hartford, November 26, 2018

WHEREAS, The Greater Hartford Transit District (GHTD) receives funding from the Connecticut Department of Transportation to be used to provide mass transit operating assistance for the benefit of seniors and persons of all ages with disabilities; and

WHEREAS, The City of Hartford provides transportation services to the seniors and disabled residents through the Dial-A-Ride Program operated under a contract with DATTCO Inc.; and

WHEREAS, GHTD will provide financial assistance in the amount of \$134,741.00 to the City of Hartford through an Operating Assistance Grant for the period July 1, 2018 through June 30, 2019; and

WHEREAS, The Project Operating Expenses for the Dial-A-Ride Program for the Department of Health & Human Services includes an allocation of \$793,407.00 which is more than sufficient to meet the 50% match required by the GHTD grant; now therefore be it

RESOLVED, That the Court of Common Council hereby authorizes the City to accept the Operating Assistance Grant in the amount of \$134,741.00 from the Greater Hartford Transit District for operation of the City's Dial-A-Ride program for the grant term period July 1, 2018 through June 30, 2019; 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 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 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.

ITEM# 12 ON AGENDA
Court of Common Council

CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103



Planning, Economic Development, and Housing Committee

John Q. Gale, Chair

Wildaliz Bermudez

Larry Deutsch

Glendowlyn L. H. Thames

James Sanchez

Maly D. Rosado

Glendowlyn L. H. Thames, Council President
James Sánchez, Majority Leader
John Q. Gale, Assistant Majority Leader
Wildaliz Bermúdez, Minority Leader

Thomas J. Clarke II, Councilman
Larry Deutsch, Councilman
Claudine Fox, Councilwoman
Maly D. Rosado, Councilwoman
rJo Winch, Councilwoman

John V. Bazzano, Town and City Clerk

COMMUNICATION

November 26, 2018

Honorable Glendowlyn L. H. Thames, Council President
City of Hartford
550 Main Street, Room 208
Hartford, CT 06103

Dear Members of the Court of Common Council:

The Planning, Economic Development and Housing Committee meeting of the Court of Common Council of the City of Hartford met on November 13, 2018 at 5:30 pm in Council Chambers. Present were John Q. Gale, Chair, Glendowlyn L. H. Thames, Council President, Councilman Larry Deutsch and Majority Leader, Councilman James Sanchez.

The following action was taken:

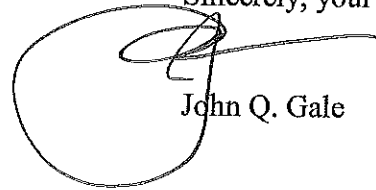
An update via a PowerPoint presentation was provided by Development Services and Spinnaker Group regarding development at Park and Main Streets showing building on both corners with the goal for the dual edifices to be built and occupied by 2019. Following are some of the highlights outlined in the presentation:

108 units
13,685 square feet for retail/restaurants
6,775 square feet for co-working space/café
13,115 square feet for resident amenities
124 parking spaces

Included was a proposal to close a section of Main Street to traffic, to be used for outdoor amenities, and enhance the walkability of the neighborhood.

A copy of the Power Point presentation is attached to this report.

Sincerely, your chair,

A handwritten signature in black ink, appearing to be "John Q. Gale", written over a large, loopy circular mark.

John Q. Gale

Court of Common Council

CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103



Planning, Economic Development, and Housing Committee

John Q. Gale, Chair
Wildaliz Bermudez
Larry Deutsch
Glendowlyn L. H. Thames
James Sanchez
Maly D. Rosado

Glendowlyn L. H. Thames, Council President
James Sánchez, Majority Leader
John Q. Gale, Assistant Majority Leader
Wildaliz Bermúdez, Minority Leader

Thomas J. Clarke II, Councilman
Larry Deutsch, Councilman
Claudine Fox, Councilwoman
Maly D. Rosado, Councilwoman
rJo Winch, Councilwoman

John V. Bazzano, Town and City Clerk

COMMUNICATION

November 26, 2018

Honorable Glendowlyn L. H. Thames, Council President
City of Hartford
550 Main Street, Room 208
Hartford, CT 06103

Dear Members of the Court of Common Council:

The Planning, Economic Development and Housing Committee meeting of the Court of Common Council of the City of Hartford met on November 13, 2018 at 5:30 pm in Council Chambers. Present were John Q. Gale, Chair, Glendowlyn L. H. Thames, Council President, Councilman Larry Deutsch and Majority Leader, Councilman James Sanchez.

The following action was taken:

Motion by Councilman Sanchez and seconded by Council President Thames to postpone the following items to the next regularly scheduled meeting of the Committee:

- 1. RESOLUTION THAT DECLARES CITY POLICY THAT ALL PROJECTS FOR RESIDENTIAL OR MIXED-USE DEVELOPMENT IN HARTFORD WHICH RECEIVE MUNICIPAL TAX CREDITS, LOANS, TAX FIXING AGREEMENTS (TFA), OR OTHER TAXPAYER-SUPPORTED INCENTIVES ALSO PROVIDE FOR; A MINIMUM 20% AFFORDABLE HOUSING, CITY'S LIVING WAGE PROVISIONS AND A COMMUNITY BENEFITS AGREEMENT. (COUNCILMAN DEUTSCH) (ITEM #26 ON AGENDA of SEPTEMBER 10, 2018)**

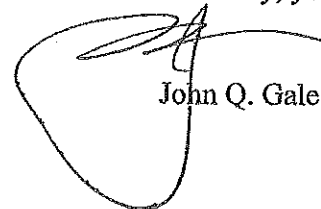
and

2. RESOLUTION CONCERNING THE APPOINTMENT OF FRANKLIN PERRY TO THE HARTFORD STADIUM AUTHORITY PURSUANT TO CHAPTER 37 SECTION 37-6 OF THE MUNICIPAL CODE. (COUNCIL PRESIDENT THAMES) (ITEM #13 ON AGENDA of OCTOBER 9, 2018)

Vote 4-0 in favor of motion taken as follows:

Gale	- yes
Deutsch	- yes
Sanchez	- yes
Thames	- yes
Bermudez	- absent
Rosado	- absent

Sincerely, your chair,



John Q. Gale

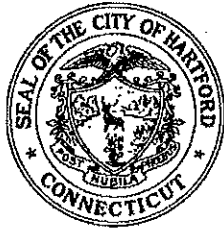
Court of Common Council

ITEM#

14

ON AGENDA

CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103



Planning, Economic Development, and Housing Committee

John Q. Gale, Chair

Wildaliz Bermudez

Larry Deutsch

Glendowlyn L. H. Thames

James Sanchez

Maly D. Rosado

Glendowlyn L. H. Thames, Council President
James Sánchez, Majority Leader
John Q. Gale, Assistant Majority Leader
Wildaliz Bermúdez, Minority Leader

Thomas J. Clarke II, Councilman
Larry Deutsch, Councilman
Claudine Fox, Councilwoman
Maly D. Rosado, Councilwoman
rJo Winch, Councilwoman

John V. Bazzano, Town and City Clerk

COMMUNICATION

November 26, 2018

Honorable Glendowlyn L. H. Thames, Council President
City of Hartford
550 Main Street, Room 208
Hartford, CT 06103

Dear Members of the Court of Common Council:

The Planning, Economic Development and Housing Committee meeting of the Court of Common Council of the City of Hartford met on November 13, 2018 at 5:30 pm in Council Chambers. Present were John Q. Gale, Chair, Glendowlyn L. H. Thames, Council President, Councilman Larry Deutsch and Majority Leader, Councilman James Sanchez.

The following action was taken:

Michael Freimuth, the Executive Director of the Capital Region Development Authority (CRDA) appeared and detailed the many ongoing CRDA Hartford neighborhood and downtown initiatives, as well as CRDA regional economic development projects.

Attached hereto is the report provided by Mr. Freimuth.

Sincerely, your chair,

A handwritten signature in black ink, appearing to be "J. Q. Gale", is written over a large, loopy circular flourish.

John Q. Gale

Court of Common Council

CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103



Planning, Economic Development, and Housing Committee

John Q. Gale, Chair

Wildaliz Bermudez

Larry Deutsch

Glendowlyn L. H. Thames

James Sanchez

Maly D. Rosado

Glendowlyn L. H. Thames, Council President
James Sánchez, Majority Leader
John Q. Gale, Assistant Majority Leader
Wildaliz Bermúdez, Minority Leader

Thomas J. Clarke II, Councilman
Larry Deutsch, Councilman
Claudine Fox, Councilwoman
Maly D. Rosado, Councilwoman
rJo Winch, Councilwoman

John V. Bazzano, Town and City Clerk

COMMUNICATION

November 26, 2018

Honorable Glendowlyn L. H. Thames, Council President
City of Hartford
550 Main Street, Room 208
Hartford, CT 06103

Dear Members of the Court of Common Council:

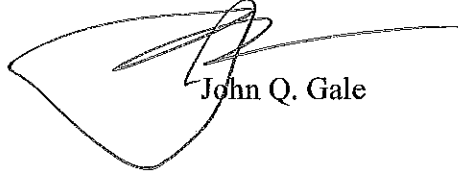
The Planning, Economic Development and Housing Committee meeting of the Court of Common Council of the City of Hartford met on November 13, 2018 at 5:30 pm in Council Chambers. Present were John Q. Gale, Chair, Glendowlyn L. H. Thames, Council President, Councilman Larry Deutsch and Majority Leader, Councilman James Sanchez.

The following action was taken:

A City of Harford Housing Report was presented by Director of Housing, Brian Mathews and Celina Caez. Mr. Mathews indicated that there is no longer funding available for both the home ownership focused GAP program as well as the Neighborhood Stabilization program. They respectfully ask that the Council rally at the state level to seek funds which would allow for the continued success of these programs. Facts and figures presented in a printed PowerPoint presentation outline programs and services to the community, strategies, partnerships, as well as achievements and goals. Posters displayed at the meeting showed the direct effect of such programs through before and after images of homes throughout the city.

Attached hereto is the City of Hartford Housing Report.

Sincerely, your chair,

A handwritten signature in black ink, appearing to read "John Q. Gale", is written over a horizontal line. The signature is stylized with a large, sweeping loop on the left side.

John Q. Gale

ITEM# 16 ON AGENDA

Court of Common Council

CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103



Glendowlyn L. H. Thames, Council President
James Sánchez, Majority Leader
John Q. Gale, Assistant Majority Leader
Wildaliz Bermúdez, Minority Leader

Thomas J. Clarke II, Councilman
Larry Deutsch, Councilman
Claudine Fox, Councilwoman
Maly D. Rosado, Councilwoman
rJo Winch, Councilwoman

John V. Bazzano, Town and City Clerk

Communication

November 26, 2018

Honorable Glendowlyn L.H. Thames, Council President
City of Hartford
550 Main Street, Room 208
Hartford, CT 06103

Dear Members of the Court of Common Council:

The Public Works, Parks and Environment Committee held a meeting on November 7, 2018 at 5:30pm in Council Chambers to discuss the following referred item as reflected on the committee agenda.

The following were present: Committee Chairwoman Wildaliz Bermúdez and Assistant Majority Leader John Q. Gale.

Also present were, Michael Looney from the Department of Public Works, Jack Hale from the Tree Advisory Commission, Donna Swarr from Parks and Recreation Advisory Commission, Tom Swarr from Advisory Commission on the Environment, Jim Del Visco from Corporation Counsel and other concerned residents.

Presentation: Updates from Department of Public Works

Interim Deputy Director Michael Looney presented updates regarding Bulky Waste Pick-ups. He mentioned that from mid-September there's been a drop in the number of unscheduled pick-ups. Below some key points from his presentation:

- DPW is formalizing the hiring of another sanitation inspector, now there's only one.
- They will continue with public outreach, informing Hartford residents of the new guidelines of the Bulky Waste Ordinance.
- Only one person has maxed out in the number of pick-ups they are allowed.
- DPW needs more inspectors.

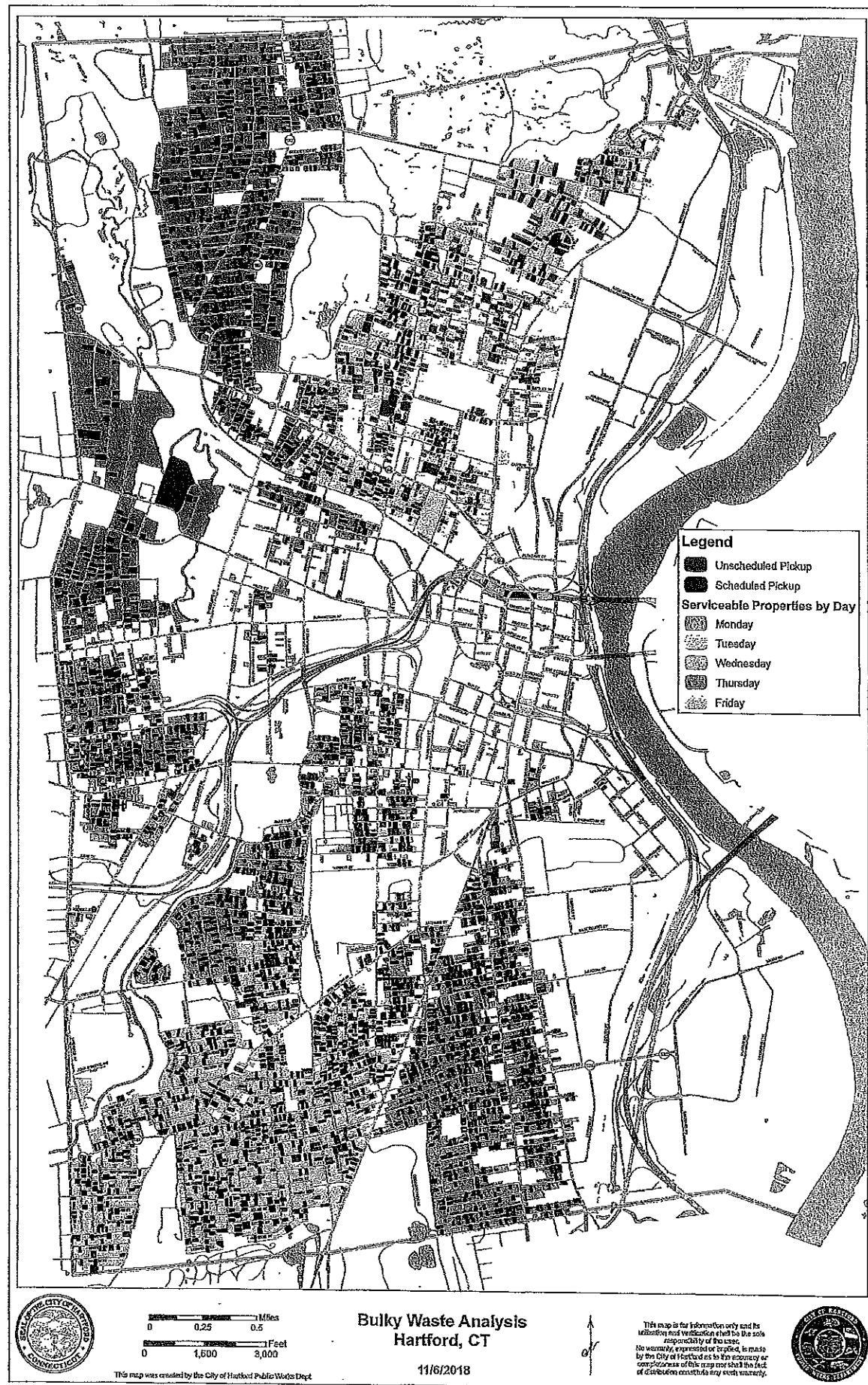
Councilmembers asked about the number of people that are going to the transfer stations to deliver themselves their bulky waste. Looney did not have a response at the moment. One concerned resident asked what the plan for winter was. The plan, Looney mentioned, is to continue the efforts until they have a higher compliance rate.

A motion was made by Councilman Gale and seconded by Councilwoman Bermudez to accept the report.

Respectfully submitted,

A handwritten signature in black ink, appearing to be 'WB' or similar initials, written in a cursive style.

Wildaliz Bermúdez
Chairwoman of Public Works, Parks and Environment Committee



ITEM# 17 ON AGENDA

Court of Common Council

CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103



Glendowlyn L. H. Thames, Council President
James Sánchez, Majority Leader
John Q. Gale, Assistant Majority Leader
Wildaliz Bermúdez, Minority Leader

Thomas J. Clarke II, Councilman
Larry Deutsch, Councilman
Claudine Fox, Councilwoman
Maly D. Rosado, Councilwoman
rJo Winch, Councilwoman

John V. Bazzano, Town and City Clerk

COMMUNICATION

November 26, 2018

Honorable Glendowlyn L.H. Thames, Council President
City of Hartford
550 Main Street, Room 208
Hartford, CT 06103

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Item #1

**RESOLUTION REQUESTING THE ESTABLISHMENT OF FRIENDS AND FAMILY OF
PARKER MEMORIAL CENTER WITH A NINE VOTING BODY. (COUNCILMAN CLARKE II)
(ITEM #26 ON AGENDA of June 25, 2018)**

Councilmembers commented that the item had been in the Agenda for a long time, and since the Councilperson who introduced the resolution was not present to respond questions regarding the resolution, a motion was made by Councilman John Q. Gale and seconded by Councilwoman Wildaliz Bermúdez to postpone the item.

Votes Taken:

Chairwoman Bermúdez: Yes
Councilman Gale: Yes
Councilman Clarke II: Absent
Councilman Sánchez: Absent
Councilwoman Winch: Absent

Respectfully submitted,

A handwritten signature in black ink, appearing to be 'WB' or similar initials, written in a cursive style.

Wildaliz Bermúdez
Chairwoman of Public Works, Parks and Environment Committee

Court of Common Council

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Presentation: Updates on PRAC annual report and the Clean Hartford Campaign, Donna Swarr

Donna Swarr mentioned concerns around Boys & Girls Club trying to acquire land from Hartford Parks. She also mentioned that there's been difficulty for people to become part of PRAC. There have been problems with signs. Also, money that was to be received for Colt Park has been delayed. PRAC is going to continue to do studies, focusing on how other cities are using their parks and about inequity in the use of parks.

Councilmembers had questions regarding signage and the Clean Hartford Campaign. Attached is a copy of the presentation provided by Swarr about the Clean Hartford Campaign and other PRAC related documents.

A motion was made by Councilman John Q. Gale and seconded by Councilwoman Wildaliz Bermúdez to accept this presentation.

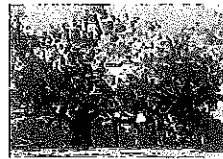
Respectfully submitted,

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Wildaliz Bermúdez
Chairwoman of Public Works, Parks and Environment Committee

PARKS & RECREATION ADVISORY COMMISSION

CITY OF HARTFORD



- Last month the Boys & Girls Club made a presentation to Mayor Luke Bronin, Thea Montanez, Julio Concepcion, Tom Baptist, Don Chapman, Craig Mergins and Donna Swarr to discuss a plan to open a facility in the Southeast End. The Boys & Girls Club were looking at a parcel in Columbus Park. Craig Mergins and Donna Swarr stated that PRAC opposed the use of parkland for development. The Park Guide (Open Spaces, Sasaki Report 2012) was cited, we want to develop parcels around our parks, not in our parks.
- PRAC voted to oppose building a Boys and Girls Club in Colt Park 6-0
- PRAC voted to recommend that the City develop a policy for park land preservation and support it with an ordinance 6-0
- Review of Dillion Stadium Resolution & Contract – Kiley Gosselin & HSG
- The Commissioners voted to provide a letter of support to the full Council at the Council Meeting on Monday, April 9, 2018. 6-1.
- Collaborated with Special events to bring even more movies than last year into our community, expanding the Movie in the Park to multiple movies in multiple locations included Dunkin Donut Stadium, Charter Oak, Colt and Keney Parks.
- Held PRAC's annual Friends of the Parks on September 27th at the Bushnell Park Carousel. Stanley Walker, Heather Dionne, Bernadine Silvers and Donna Swarr received recognition awards.
- PRAC held its annual meeting at its March as required in the Park and Recreational Advisory Commission bylaws, Sec. _26_14.
-

Craig Mergins was recommended as Chair, Brian Gallagher as Vice Chair and Donna Swarr as Secretary.

2017-2018 Objectives

The following are the adopted PRAC's objectives:

- Facilitate recreation of Parks and Recreation Department or a Recreation Department; review PRAC's ordinance, discuss with Mayor and City Council, presentation, resource allocation of facilities to recreation, review best practices, raise visibility of agenda items, regular/annual input from residents via surveys to NRZs and social media.
- Apply scheduling program (MyRec) to programs in parks, school resources: reconnect with BOE, outreach to BOE Board members,

Parks and Recreation Advisory Commissioners

Chair, Craig Mergins; Khadija Abdul-Salaam, Joyce Bosco, Jonathan, Cabral, Janier Caban-Hernandez, Jeff Devereux, Brian Gallagher, David Morin, Mary Rickel Pelletier, Dave Rozza, Desmond Sinclair, Donna Swarr, Stanford Walker, Carl Williams Ex Officio Members: Mayor Luke Bronin, Councilwoman Cynthia Jennings, Reginald Freeman, Troy Stewart

PARKS & RECREATION ADVISORY COMMISSION

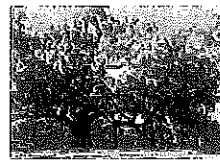
CITY OF HARTFORD



- Improve formal relationships with Friends Groups; review license agreement with Elizabeth Park Conservancy as the model, do 2-3 a year, review audit from 4+ years ago,
- Documentation of Resources/Amenities and Communicate Park Rules, Maps; in Spanish, published on multiple accessible mediums for resident, signage, enforcement, nuisance tickets, videos of positive behavior on social media
- Document revenues of athletic fields, recreational programming and funding
- Communicating Friends Groups activities.

Parks and Recreation Advisory Commissioners

Chair, Craig Mergins; Khadija Abdul-Salaam, Joyce Bosco, Jonathan, Cabral, Janier Caban-Hernandez, Jeff Devereux, Brian Gallagher, David Morin, Mary Rickel Pelletier, Dave Rozga, Desmond Sinclair, Donna Swarr, Stanford Walker, Carl Williams Ex Officio Members: Mayor Luke Bronin, Councilwoman Cynthia Jennings, Reginald Freeman, Troy Stewart



2017/2018 Annual Report
Parks and Recreation Advisory Commission
Wednesday, September 13, 2017
550 Main Street, Hartford, CT 06103

2017/2018 Parks and Recreation Advisory Commission Annual Report

- Our commissioner's participation on synergistic commissions and boards have continue to have a positive impact and improve effectiveness of achieving PRAC's objectives. This year we added representatives from the Friends of Keney Park, Denise Best and Kathy Krackowsky from the Elizabeth Park Conservancy on the commission. The Public Works, Park, Recreation, and Environment City Council committee representation has consistently attended PRACs meetings, primarily by John Gale. Representatives of the Departments, the City Treasurer, x have provided valuable information to the Commission with updates on priorities and projects as they pertain to the City of Hartford Parks and other related matters. Our departmental representatives include Thomas Baptist and Alan Sharp, Department of Public Works, and Troy Stewart, Department of Families, Children, Youth and Recreation. Approved projects using the Park Trust Funds, Capital Improvements and from grants are reviewed on a monthly basis. We continue to collaborate with Sandy Fry, Principal Planner of Bicycle and Pedestrian. PRAC's social media presence on the Facebook platform includes two groups, A View from the Parks Page where all events in our city's parks or open spaces are posted or shared to its page.

2017/2018 Accomplishments

- Commenced Clean Hartford, our City's Litter Campaign, in March. MORE
- Clean Hartford posts cleanup events, images from the cleanups, meeting announcements with agenda and notes from the meetings.
- Adopt an Island, Area Recommendations: Develop a policy to adopt an island. If the commission feels comfortable to develop a policy for signage. Some medians are enormous; an example is Albany Ave. to Ridgefield Street. Scarborough St. and Westerly Terrace just to name a few. Seen by thousands of people every day. Proceed with an evaluation and negotiate with the Local 1716 Union
- Sent recommendation to City Council and the Mayor's Office to amend the fishing ordinance to allow fishing at Goodwin Parks ponds, Riverside, Charter Oak and Riverfront parks. Sec.26-31 (Code 1977, § 25-20; Ord. No. 39-90, 6-25-90; Ord. No. 10-07, 6-11-07)

Parks and Recreation Advisory Commissioners

Chair, Craig Mergins; Khadija Abdul-Salaam, Joyce Bosco, Jonathan Cabral, Janier Caban-Hernandez, Jeff Devereux, Brian Gallagher, David Morin, Mary Rickel Pelletier, Dave Rozza, Desmond Sinclair, Donna Swarr, Stanford Walker, Carl Williams Ex Officio Members: Mayor Luke Bronin, Councilwoman Cynthia Jennings, Reginald Freeman, Troy Stewart

PARKS & RECREATION ADVISORY COMMISSION

CITY OF HARTFORD




- Park Amenities and Equity – Donna Swarr/Morgan Baravalle (Trinity Intern) A PowerPoint presentation was made to regarding the mapping of park amenities and comparison of these amenities in three zones; north, central and south. It was found that they were fairly distributed, and that the number of residents was relatively the same in each zone. The PowerPoint was emailed to the PRAC distribution list on April 25th for comments or questions
- Elizabeth Park Community Day Update
-
- Open Houses are being held at our Rec Centers PRAC and City Council members are invited to attend; Arroyo on April 7th, Parker on April 14th and Metzner on April 21st. All will be held between 10am - 2pm. Flyer was sent out to all 3/27/18. Members of the Connecticut Park and Recreation Association were contacted via a listserv about their experiences with fees and use of MyRec.com.
- NRZ briefings re: PRAC Goals/Objectives 2018
- Donna Swarr contacted several commissioners to attend their local NRZ meeting to share PRAC's 2017/2018 Objectives. There were still a couple of NRZs that did not have anyone signed up for as yet. She will be contacting commissioners for follow up and to seek additional commissioners to assist.
- Commissioners representing Friends of the Parks met with Alan Sharpe and X from X to determine location of new park signs.
- Elizabeth Park Community Day Update
- Troy Stewart, DFCYR, presented the results of the resident survey at Arroyo Recreation Center. It was found that only seven out of 107 were non-residents. Other center's results have not been tabulated.
- Recreation Fees for Nonresidents Kim Oliver, Director for the Department of Families, Children, Youth, and Recreation, requested that PRAC provide "low hanging fruit" ideas for programming and seek granting opportunities to support recreational programming. Donna Swarr reported out on potential collaborations under development, they include: The Hartford Audubon, the Wadsworth Atheneum, BiciCo and the Bushnell Center of the Performing Arts.
- PRAC voted 8-0 to support the design of the playground and that it be built in the same location as the previous playground, next to the Carousel. Arguments in support of this proposal include: cost of another plan, that the playground location adheres to the most current plan, the Park Guide (Sasaki, 2014), that the improvements to the carousel have been completed in its original location as well as a new addition to the structure, the Bushnell Park Foundation raised \$200K for a playground with the current location in mind and communications with the community, and that the suggested new location near the Pump House could disturb the existing conduits located in the adjacent areas.
- Columbus Park – Boys & Girls Club:

Parks and Recreation Advisory Commissioners


Chair, Craig Mergins; Khadija Abdul-Salaam, Joyce Bosco, Jonathan, Cabral, Janier Caban-Hernandez, Jeff Devereux, Brian Gallagher, David Morin, Mary Rickel Pelletier, Dave Rozga, Desmond Sinclair, Donna Swarr, Stanford Walker, Carl Williams Ex Officio Members: Mayor Luke Bronin, Councilwoman Cynthia Jennings, Reginald Freeman, Troy Stewart

Clean Hartford



- Origin
 - Park and Recreation Advisory Commission (PRAC) received permission from Mayor Bronin to create a litter campaign for the parks
- Collaborations
 - NRZs asked to join effort
 - City began to create messaging to residents
 - Nonprofits (OPP, Church Groups, RiseUp Hartford, Community Court)
 - For Profit - REI

Elements of a Litter/Clean Campaign



Problems	Solutions							Comments
	Education	Volunteer Groups	Enforcement	Recycling	Surveillance/ Cameras	Social Services	Intervention	
Cigarette butts	x			x				Bird training
Bulky waste	x		x		x			May need to look at larger scaled receptacles at fields
Illegal dumping			x		x			BIP Recommendations - movable lawn signs
Homelessness		x				x		Pilot program in Rocky Ridge
Dumpsters overfull or open	x	x	x					Attracts rodents
Fast food wrappers/take out	x	x		x				Education Campaign • BIP recommendation lawn signs
Leaves and branches		x						
Glass bottles	x	x		x				Need recycle receptacles
Drug Paraphanalia			x		x			Pilot program in Rocky Ridge
Plastic Bottles	x	x		x				Need recycle receptacles
Dog Waste	x	x		x			x	Dog walks by Bob Marshall
Lack of DPW Equipment							x	Need an assessment of equipment to seek alternative funding
Insufficient DPW Staffing		x					x	
Team Litter on Fields	x			x				Included in Athletic Team Agreements and
Communication of Rules	x						x	Signage in Parks and on any and all Friends Groups FB and Websites

Identified the Target Audiences



- Casual Park Users
- Athletic Leagues
- Youth
- Residents (their homes)
- Merchants Associations
- NRZs

Messaging





Park Users	Athletic Leagues	Youth	Residents	Merchants Associations	NRZs and Friends of Park Groups
New Signs	Review of field use agreement – requirement to pick up after game	OPP – messaging in stalled	Door Knob to Curb via One City and posters for City Hall	Director PW and Health Outreach at meetings	Request for repeated Cleanups at NRZ meetings
Dog Waste Bag Dispensers In Process	Video of League President's trash mgmt responsibilities	BOE outreach Stalled	Volunteer match		FB Clean Hartford
	Trash bins being moved to side of service roads		Public Service Announcements Hartford News and Social Media		Cleanup Guide for Organizers, Volunteer FAQ

Problems/Solutions

Litter in Parks & Streets

- New Park Signage (Sept)
- Cleanup Process Refinement
- Cleanup Guide for Organizers
- Cleanup FAQ for Volunteers
- Volunteer Recruitment
 - Facebook Clean Hartford
 - VolunteerMatch

The City of Hartford Department of Public Works wants your help to make our City cleaner, greener and healthier for us all. With that spirit in mind, the Department is pleased to announce *From The Doorknob to The Curb*, a quality of life initiative.

FROM THE DOORKNOB TO THE CURB - HERE'S HOW YOU CAN HELP

Residents (renters and owners)

- Identify at least one day a week to pick up litter and trash on your property, from your doorknob to the curb line.

76 Cleanups in 2018

SCHOOLS	9
PARK	31
NEIGHBORHOOD	28

Illegal Dumping

- Security cameras have been installed
- News items in media stating that Hartford will enforce
- Education - Reporting illegal dumping via 311 Hartford



APRIL 26, 2018, 12:55 PM | HARTFORD

City police have arrested a man accused of illegally dumping more than 20 bags brimming with trash beside a North End road.



If you've driven around Hartford, you've probably seen it: bulk trash left on the side of the road, a lot of it dumped illegally. It's a big problem for the city and they're looking to put a stop to it.
(Published Tuesday, Sept. 18, 2018)

Bulky Waste in Our Parks

- Athletic Field Permits include clean up clause after use "7. All areas shall be free from litter before leaving the facility."
- Several leagues were reprimanded, and permit will be pulled if not resolved.
- Compliance has improved
- Next year, we will be asking them to bring bags to the cans at the edge of the service roads.



Dog Waste

- Riverfront Recapture is experimenting with Dog Waste Disposal Bag Dispensers in 4 parks
- Not that many waste bags were taken, but there was a notable change in the amount of dog waste on the Founder's Bridge.
- Grants are being sought to provide them for our parks



Recycling in Park-in progress

- Starting mid November, recycle bins will be place in our parks.
- A plan for placement of the bins is being created. Some bins have been designated and others will be sought to fill the gap once the number is known.
- The "packer" will complete 2 loops through the park, one for trash, then for recycled waste.
- They will most likely be in places where the trucks can most easily get to, e.g. none out in the athletic fields.
- All trash bins will be moved to be next to the road and will be placed there in the future.



Traffic Islands

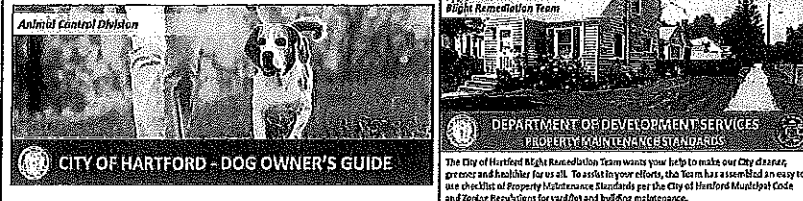
- DPW has been running a trial of an Adopt – An – Island program with OPP being the organization
- Issues which arose include:
 - communications about hiatus between sessions
 - Communications about dates of cleanup

Blight Remediation (BRT)

- In response to feedback from residents and Councilwoman Bermudez, BRT address litter at blighted buildings,
- BRT is discussing with DPW, that there be an informal notification “Blitz” sent to the offending parties..
- The offending parties will receive a letter with pictures of their property notifying them that they could receive a fine and that it could lead to a formal effort.
- Last year the graffiti blitz was highly effective in motivating property owners of these violations.

Marketing Campaign

- Constituent Services created materials for One City, 311 and Seasonal brochures



- OPP – did not deliver the products as discussed.
- REI is sponsor of Leave No Trace in our National Parks. They also encourage it in municipal parks.
 - proposed working with OPP to hold a training session and another one for PRAC and other organizations in the spring

Problems we have not addressed as yet



- Brush removal
- Graffiti
- Insufficient staffing – (OPP Adopt a Traffic Island)
- Old Equipment

DATE OF EVENT		HARTFORD CLEANS UP GROUP	ORGANIZER	LOCATION
1	3/16/18	MLK 5th graders	Tim Goodwin	Keney Park
2	4/14/18	Los Amigos/Friends of Colt Park	Victor Luna/Pedro Mercado	Colt Park
3	4/21/18	Burr School with Comcast Cares D	Jan Graham	Burr School
4	4/21/18	Friends of Keney Park	Denise Best	Keney Park
5	4/21/18	Hartford Public High School	Adam Ney	
6	4/24/18	Compass Youth Collobretive at Ha	Jessica White	Hartford Middle Mag
7	4/28/18	Frog Hollow SAFE (Safety Alliance	Logan Singerman	Frog Hollow
8	4/28/18	Magnolia	Compass	
9	4/28/18	Upper Albany NRZ	Emily Wolfe	Upper Albany
10	4/28/18	Shiloh Baptist Church	Artie Hill	Albany Ave east of C
11	4/29/18	Pope Park	Trinity Football/Friends of Pope	
12	5/3/18	Community First School	Tim Goodwin	Keney Park
13	4/29/18	COMPASS Peacebuilders	Larry Johnson	
14	5/5/18	LGH Connecticare	Jack Hale	Capitol Avenue
15	5/5/18	Barry Square/Maple Avenue	Hyacinth Yennie	Barry Square
16	5/11/18	Community First School	Tim Goodwin	Keney Park
17	5/12/18	Colt Park	Friends of Colt Park/Amigos	
18	5/12/18	Friends of Goodwin Park	Sandra Johnson	Goodwin Park
19	5/16/18	Residence Inn Downtown Hartford	Kim Hollfelder	Riverfront
20	5/25/18	Oliver Wyman	Gillaume Briere	Wexford Park and su
21	5/26/18	Frog Hollow SAFE (Safety Alliance	Logan Singerman	Frog Hollow
22	5/26/18	Friends of Keney Park	Henry Hester	Overlook Keney
23	5/27/18	Shiloh Baptist Church	Artie Hill	Albany Ave east of C
24	5/30/18	Roth Staffing	Michelle O'Meara	Riverside Park
25	6/1/18	Hilton Hartford	Errol Alexander	Wexford Park- West
26	6/2/18	South Green	Annual South Green Cleanup	
27	6/6/18	Hartford Resident	Floyree McGhee	Watkinson Garden
28	6/8/18	Hilton Hartford	Errol Alexander	Wexford Park
29	6/9/18	Friends of Goodwin Park	Sandra Johnson	Goodwin Park
30	6/9/18	Colt Park	Friends of Colt Park Monthly Cleanup	
31	6/9/18	Hartford Resident	David Aquierre	Franklin Avenue
32	6/9/18	Hanging Hills Brewery	Adam Ney	Ledyard Street
33	6/16/18	Hartford Resident	David Aquierre	Franklin Avenue
34	6/16/18	Greater Hartford Environmental Co	Russ St	
35	6/16/18	Sigorney Square Park	Friends of Sigorney Square Park	
36	6/14/18	Roth Staffing	Tiffany Delaney	Riverside Park
37	6/23/18	Shiloh Baptist Church	Artie Hill	Albany Ave east of C
38	6/23/18	GHHRC Ambassadors	Tammy Young	Upper Albany
39	6/27/18	Hartford Public Schools STEP Prog	Cathy Pelkey	George Day Playgro
40	6/30/18	RiseUP Group	Matt Conway	Bushnell Park
41	7/7/18	Colt Park	Friends of Colt Park Monthly Cleanup	
42	7/7/18	Bushnell Park	Greater Hartford Green Team	
43	7/28/18	Pope Park	UCONN	
44	7/14/18	RiseUP Group	Matt Conway	Willard & Townley S
45	7/21/18	Rehoboth Church of God/Blue Hill	Rosalind Smallhorne	Capen, Westland, Ne
46	7/24/18	HARC	Damaris Perez	Sigourney Park
47	7/28/18	Frog Hollow SAFE (Safety Alliance	Logan Singerman	Main-Zion, Capitol to
48	7/28/18	Friends of Goodwin Park	Sandra Johnson	Hubbard Rd. Goodw
49	7/28/18	Shiloh Baptist Church	Artie Hill	Albany Ave east of C
50	8/11/18	Colt Park	Friends of Colt Park	

51	8/11/18	Pope Park	HOWUBC	
52	8/18/18	RiseUP Group	Matt Conway	Bushnell Park
53	8/18/18	Vox Church	Jeremiah Johnson	Stgourney Park and
54	8/19/18	Liberty Christian Center	Isaac Motts	Upper Albany
55	8/22/18	Keney Park	RiseUp Betty Knox, BPF,	
56	8/25/18	Shiloh Baptist Church	Artie Hill	Upper Albany
57	8/25/18	Burns School	RiseUP Group	Comcast Cares Day
58	8/31/18	Upper Albany	Resident	Upper Albany
59	9/9/18	Colt Park	Friends of Colt Park - Do It Day	
60	9/9/18	Pope Park	Trinity Do It Day	
61	9/15/18	Wexford/ Heaven	Greater Hartford Green Team	
62	9/15/18	Clay Arsenal/Northeast	Mt. Moriah Baptist Church	Clay Arsenal /Northe
63	9/2/181	Colt Park	Hands on Hartford	
64	9/22/15	West Middle School	Town and Country Club	West Middle School
65	9/29/18	Pope Park	Friends of Pope Park	
66	9/29/15	Upper Albany	Shiloh Baptist Church	Upper Albany
67	9/29/18	HPHS	Hartford Public High School	Adam Ney CBIA
68	10/6/18	Bushnell Park	Bushnell Park Foundation	
69	10/11/18	Keney Park	Keney Park	OPP
70	10/13/18	Stgourney Park	Asylum Hill Neighborhood Association	
71	10/17/18	Keney Park Trails	OPP/Sustainability	Sustainability
72	10/20/18	Goodwin Park	Friends of Goodwin Park	
73	10/20/18	Franklin Avenue	Connecticut State Assembly	
74	10/24/18	Capitol Ave	Jack Hale	
75	10/27/18	Northeast / Capen / Garden	Community Solutions/garden	
76	10/27/18	Shiloh Baptist Church	Albany Ave east of Garden	
77	11/3/18	South Green	South Park Inn	

ITEM# 19 ON AGENDA
Court of Common Council

CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103



Legislative Affairs Committee

John Q. Gale, Chair

James Sanchez

Maly D. Rosado

Larry Deutsch

Claudine Fox

Glendowlyn L. H. Thames, Council President
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COMMUNICATION

November 26, 2018

Honorable Glendowlyn L. H. Thames, Council President
City of Hartford
550 Main Street, Room 208
Hartford, CT 06103

Dear Members of the Court of Common Council:

The Legislative Affairs Committee meeting of the Court of Common Council of the City of Hartford met on November 14, 2018 at 5:30 pm in Council Chambers. Present were John Q. Gale and Majority Leader Councilman James Sanchez.

The following action was taken:

Motion by Councilman Gale and seconded by Councilman Sanchez to postpone the following Agenda items to the next regularly scheduled meeting of the Committee:

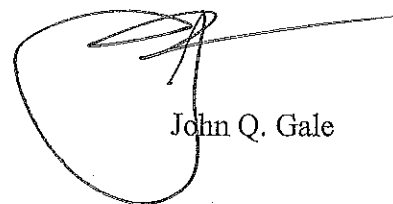
1. **RESOLUTION REQUESTING THAT AN (11) ELEVEN-MEMBER CHARTER REVISION COMMISSION BE APPOINTED PURSUANT TO THE PROVISIONS OF SECTIONS 7-187 THROUGH 7-194 OF THE CONNECTICUT GENERAL STATUTES. (COUNCILWOMAN WINCH) (COUNCILWOMAN FOX) (ITEM #17 ON AGENDA of October 9, 2018)**

2. RESOLUTION CONCERNING THE APPOINTMENT OF VICTOR LUNA, JR. TO THE COURT OF COMMON COUNCIL ESTABLISHED CHARTER REVISION COMMISSION. (WINCH) (ITEM #18 ON AGENDA of September 10, 2018)
3. RESOLUTION REQUESTING THAT THE CITY COUNCIL PROCEED TO SEARCH FOR AND BY MAJORITY VOTE SELECT AND AS NEEDED ENGAGE ITS OWN ATTORNEY AND TO PROCEED TO SELECT A NEW CHARTER REVISION COMMISSION TO RE-STUDY AND RE-DEFINE THE ROLES AND RESPONSIBILITIES OF CORPORATION COUNSEL AND ALL DEPARTMENT HEADS, AMONG OTHER RE-ADJUSTMENTS FOR CITY CHARTER. (ITEM #25 ON AGENDA of September 10, 2018)
4. RESOLUTION REQUESTING THAT A CHARTER REVISION COMMISSION BE APPOINTED PURSUANT TO THE PROVISIONS OF SECTIONS 7-187 THROUGH 7-194 OF THE CONNECTICUT STATE STATUTES. FOR THE PURPOSE OF UNDERTAKING A THOROUGH REVIEW OF THE CURRENT CHARTER. (COUNCILMAN CLARKE II) (COUNCILWOMAN WINCH) (COUNCILWOMAN JENNINGS) (ITEM #22 ON AGENDA of March 26, 2018)
6. RESOLUTION REQUESTING THAT THE CHARTER REVISION TASK FORCE CONSIST OF FIVE MEMBERS AND SHALL MEET WHEN 51% OF THE MEMBERS ARE APPOINTED. (ITEM #19 ON AGENDA of April 23, 2018)
8. RESOLUTION BY THE COURT OF COMMON COUNCIL RECOGNIZING HUMAN RIGHTS OF ALL PERSONS INCLUDING IMMIGRANTS AND SUPPORTS PROSECUTION OF DONALD F. TRUMP AND INVOLVED AGENTS OF USCBP IN THE UN WORLD COURT (HAGUE, NETHERLANDS) FOR COMMITTING THIS AND ANY SIMILAR CRIMES AGAINST HUMANITY. COUNCILMAN DEUSTCH) (BERMUDEZ) (JENNINGS) (ITEM #19 ON AGENDA of May 29, 2018)

Vote 2-0 in favor of motion taken as follows:

Gale	- yes
Sanchez	- yes
Deutsch	- absent
Fox	- absent
Rosado	- absent

Your chair,



John Q. Gale

ITEM# 20 ON AGENDA
Court of Common Council

CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103



Legislative Affairs Committee
John Q. Gale, Chair
James Sanchez
Maly D. Rosado
Larry Deutsch
Claudine Fox

Glendowlyn L. H. Thames, Council President
James Sánchez, Majority Leader
John Q. Gale, Assistant Majority Leader
Wildaliz Bermúdez, Minority Leader

Thomas J. Clarke II, Councilman
Larry Deutsch, Councilman
Claudine Fox, Councilwoman
Maly D. Rosado, Councilwoman
rJo Winch, Councilwoman

John V. Bazzano, Town and City Clerk

COMMUNICATION

November 26, 2018

Honorable Glendowlyn L. H. Thames, Council President
City of Hartford
550 Main Street, Room 208
Hartford, CT 06103

Dear Members of the Court of Common Council:

The Legislative Affairs Committee meeting of the Court of Common Council of the City of Hartford met on November 14, 2018 at 5:30 pm in Council Chambers. Present were John Q. Gale and Majority Leader Councilman James Sanchez.

The following action was taken:

Motion by Councilman Gale and seconded by Councilman Sanchez to declare the following items moot as the appointments therein made have been confirmed by lapse of time thus allowing for no action by Council:

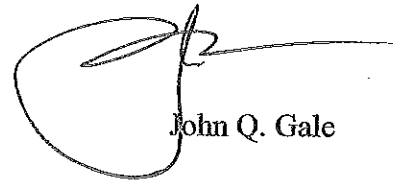
5. **COMMUNICATION FROM MAYOR BRONIN, WITH ACCOMPANYING RESOLUTION CONCERNING THE APPOINTMENT OF MEMBERS TO THE PERMANENT COMMISSION ON THE STATUS OF WOMEN OF HARTFORD.**
(ITEM #4 ON AGENDA of April 23, 2018)

9. COMMUNICATION FROM MAYOR BRONIN, WITH ACCOMPANYING RESOLUTION CONCERNING THE APPOINTMENT OF A MEMBER TO THE COMMISSION ON CULTURAL AFFAIRS. (ITEM #2 ON AGENDA of July 9, 2018)
10. COMMUNICATION FROM MAYOR BRONIN, WITH ACCOMPANYING RESOLUTION CONCERNING THE APPOINTMENT OF A MEMBER TO THE COMMISSION ON CULTURAL AFFAIRS. (ITEM #1 ON AGENDA of June 25, 2018)

Vote 2-0 in favor of motion taken as follows:

Gale	- yes
Sanchez	- yes
Deutsch	- absent
Fox	- absent
Rosado	- absent

Your chair,



John Q. Gale

Court of Common Council

CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103



Planning, Economic Development, and Housing Committee

John Q. Gale, Chair
Wildaliz Bermudez
Larry Deutsch
Glendowlyn L. H. Thames
James Sanchez
Maly D. Rosado

Glendowlyn L. H. Thames, Council President
James Sánchez, Majority Leader
John Q. Gale, Assistant Majority Leader
Wildaliz Bermúdez, Minority Leader

Thomas J. Clarke II, Councilman
Larry Deutsch, Councilman
Claudine Fox, Councilwoman
Maly D. Rosado, Councilwoman
rJo Winch, Councilwoman

John V. Bazzano, Town and City Clerk

REPORT

November 26, 2018

Honorable Glendowlyn L. H. Thames, Council President
City of Hartford
550 Main Street, Room 208
Hartford, CT 06103

Dear Members of the Court of Common Council:

The Planning, Economic Development and Housing Committee meeting of the Court of Common Council of the City of Hartford met on November 13, 2018 at 5:30 pm in Council Chambers. Present were John Q. Gale, Chair, Glendowlyn L. H. Thames, Council President, Councilman Larry Deutsch and Majority Leader, Councilman James Sanchez.

The following action was taken:

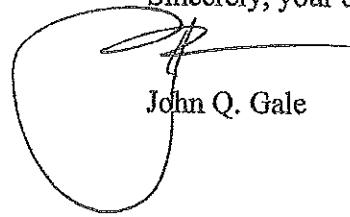
Motion by Councilman Sanchez and seconded by Councilman Deutsch to send the following item back to Council with a favorable recommendation:

RESOLUTION CONCERNING THE APPOINTMENT OF JACK ELLOVICH TO THE HARTFORD STADIUM AUTHORITY PURSUANT TO CHAPTER 37 SECTION 37-6 OF THE MUNICIPAL CODE. (COUNCIL PRESIDENT THAMES) (ITEM #13 ON AGENDA of OCTOBER 9, 2018)

Vote 4-0 in favor of motion taken as follows:

Gale	- yes
Deutsch	- yes
Sanchez	- yes
Thames	- yes
Bermudez	- absent
Rosado	- absent

Sincerely, your chair,

A handwritten signature in black ink, appearing to be "John Q. Gale", is written over a large, loopy circular mark.

John Q. Gale

INTRODUCED BY:

Council President Glendowlyn L.H. Thames

COURT OF COMMON COUNCIL

City of Hartford, October 9, 2018

RESOLVED, That the Court of Common Council hereby appoints the following individuals as members of the Hartford Stadium Authority per Chapter 37 Sec. 37-6 of the Hartford Municipal Code:

Franklin Perry, 83 Oxford Street, Hartford, CT 06105
For a term expiring December 31, 2020

Jack Ellovich, 1 Gold Street, Unit 5E, Hartford, CT 06103
For a term expiring December 31, 2020

1 Gold St. – Unit 5E
Hartford, CT 06103
860.525.1840 - Home
860.525.2721 – Office
860.490.0440 – Cell
jack@jackellovichcpa.com

Jack Ellovich, CPA

- Business Experience:** **Self Employed 1985 – Present Jack Ellovich, CPA, LLC**
Sole practitioner of practice involving individual, small corporate and estate taxation; compilations and reviews of business enterprises; litigation support and small business start-up.
- Vice President Internal Audit 1982 – 1985 Barclays American Business Credit**
In charge of eight person internal audit department for asset based lender with loan portfolio in excess of 250 million dollars.
- Manager of Internal Audit 1979-1982 Dexter Corporation**
In charge of internal audit department of decentralized Fortune 500 industrial manufacturing company with three staff. Wrote company's first internal audit manual.
- Senior Accountant 1973 – 1979 Price Waterhouse & Co.**
Accountant for "Big Eight" firm. Audited various size companies including S-1 audit for initial public offering under SEC guidelines.
- Teaching Experience:** **Seminar Presenter 1985 – 2017**
Present the following seminars and topics; Professional Staff Training – Levels 1 through 4, Compilations and Reviews, Analyzing Financial Statements, Financial Statement Disclosure, Other Comprehensive Basis of Accounting, Accounting and Reporting for the Tax Practitioner and Ethics CPA's.
Have presented seminars in 35 states.
- Adjunct faculty member**
Central Connecticut State University – 1979-1989
- Awards Received:** Seminar Presenter of the Year Awards:
Connecticut Society of CPA's (3 times)
New Hampshire Society of CPA's
Florida Institute of CPA's
- Authorship:** Co-author of "Professional Staff Training – Level I"
"Accounting and Auditing Update, 2013"
"Your Financial Statements – Can We Talk" Thinking Big in Small Business" Connecticut Society of CPA's
- Education:** Central Connecticut State University, BSBA 1973 with honors.
- Community Activities:** Board of Trustees member, TheaterWorks, Finance committee member 2016 - Present
President (currently), Hartford Community Loan Fund, member since 2008 - Present
Board of Trustees member, The Hartford Conservatory, 2005-2008
Board of Trustees member, South Downtown NRZ, 2001-2004

Franklin E. Perry II, Esq.

83 Oxford Street
Hartford, CT 06105

feperry@gmail.com
(860) 655-9174

EDUCATION

University of Connecticut School of Law, Juris Doctorate May 2013
Honors: Outstanding Service to the Law School Award; C.A.L.I. Award in Moot Court; C.A.L.I. Award in Public Health I;
C.A.L.I. Award in Advanced Torts
Activities: S.B.A. President; Dean's Research Committee; UConn Law Foundation Board (non-voting member); Facilities
Committee (Chair); Social Committee; Election Committee; B.L.S.A.; A.P.A.L.S.A.; Integrated Refugee & Immigrant Services;
UConn Law Soccer Club

Catholic University of America, Master of Social Work May 2009
Honors: Provost Scholarship
Activities: Master's Student Association

Amherst College, Bachelor of Arts May 2004
Major: Law, Jurisprudence & Social Thought
Honors: Connecticut Ellis Scholarship Award; NCSAA/Adidas All-American (Soccer); Keefe Campus Center Service Award
Activities: Intramural Athletic Coordinating Committee; Judiciary Committee Advocate; Change for Change Program

WORK HISTORY

State of Connecticut, Hartford, CT
Director of Policy and Government Affairs January 2017 – Present
Develop and deliver comprehensive legislation and political strategies. Direct and manage staff for House Democratic
Majority Leader. Work collaboratively with staff attorneys to conduct legal and legislative research and analysis. Prepare
supporting collateral materials for legislators in preparation for public hearings and state agency meetings. Serve as direct
advisor to the Majority Leader of the State House of Representative.

Brown Rudnick, Hartford, CT
Associate in Government Law and Strategies Group and Real Estate Group October 2013 – December 2016
Summer Associate May 2012 – August 2012
Law Clerk Winter/Spring 2011; Winter/Spring 2012; Winter/Spring 2013
Manage permitting, regulatory, development and commercial real estate transactions on behalf of clients. Provide political advocacy for
clients on various matters of interest before Connecticut's state and municipal bodies and regulatory agencies. Act as a liaison between
legislators and clients in the energy, entertainment, gaming, health care, and transportation industries.

Segarra For Mayor, Hartford, CT July 2011 – November 2011
Volunteer Director
Directed Mayor Pedro Segarra volunteer activities. Oversaw grassroots efforts to promote the mayor's local and state initiatives.
Recruited, scheduled, and communicated with volunteer groups and individuals throughout various communities. Assisted with
fundraising activities and outreach projects. Conducted legal compliance research to ensure conformity to election laws during general
and primary elections.

Catholic Charities, Washington, D.C. November 2009 – August 2010
Social Worker and Case Manager
Managed clients of most vulnerable populations to enhance quality of life and enhance degrees of self-sufficiency. Apportioned social
services for homelessness prevention, crisis intervention, and long-term treatment proposal. Administered outreach initiatives.

The United States Attorney's Office, Washington, D.C. August 2008 – May 2009
Intern, Victim and Witness Advocate
Educated victims and witnesses about their legal rights and the judicial process. Worked one-on-one with Victim and Witness Specialists,
Assistant U.S. Attorneys, and Deputy Chiefs to manage victims and witnesses case files. Provided clinical therapy to clients.

The Washington Hospital Center, Washington, D.C. August 2007 – May 2008
Intern, Clinical Social Work
Provided client/family advocacy, case management, crisis intervention, discharge planning, family treatment, and individual short-term
treatment proposal. Worked with management policy counsel to reform administrative guidelines and procedures.

The Capital Region Children's Center, Washington, D.C. September 2006 – August 2010
Mentor and Tutor
Provided home-based mental health services to at-risk children. Managed and conducted therapy sessions. Tutored at-risk students.

Alpargatas S.A., Buenos Aires, Argentina
Intern/Business Associate
Matriculated through the marketing, production, finance, accounting, and inventory business units assisting in organization and reporting to managers. Updated company curriculum and managed candidate database.

January 2006 – May 2006

LANGUAGES: Conversational in Spanish.

PROFESSIONAL AFFILIATIONS: UConn Law Foundation Board; Catholic Charities (Connecticut) Board of Trustees; H.D.T.C.

Court of Common Council

CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103



Glendowlyn L. H. Thames, Council President
James Sánchez, Majority Leader
John Q. Gale, Assistant Majority Leader
Wildaliz Bermúdez, Minority Leader

Thomas J. Clarke II, Councilman
Larry Deutsch, Councilman
Claudine Fox, Councilwoman
Maly Rosado, Councilwoman
rJo Winch, Councilwoman

John V. Bazzano, Town and City Clerk

Report

November 26, 2018

Honorable Glendowlyn L. H. Thames, Council President
City of Hartford
550 Main Street, Room 208
Hartford, CT 06103

Dear Members of the Court of Common Council:

The Operations, Management, Budget, and Government Accountability Committee held a meeting on November 19, 2018 at 5:30pm in Council Chambers to discuss the following referred item as reflected on the committee agenda.

Item #3

Communication from Mayor Bronin with accompanying resolution authorizing FY2018 budget transfers from available unencumbered balances within the General Fund expenditure budget to three departments who have incurred expenditure over-runs.

The following were present: Committee Co-Chairwoman Glendowlyn L. H. Thames, Co-Chairman Thomas J. Clarke II, Majority Leader James Sánchez, Minority Leader Wildaliz Bermudez, non-committee council members, John Gale Assistant Majority Leader and Councilman Larry Deutsch.

Also present were Adam Cloud, City Treasurer, Melissa McCaw, Interim Chief Financial Officer and Director of Management, Budget and Grants, Elisa Hobbs, Program Manager for Development Services, Keisha S. Palmer, Partner of Robinson & Cole LLP, Christie Jean, Associate of Robinson & Cole LLP, Antonio Valla, Real Estate Developer and Urban Planner for RBH Group and other concerned citizens.

Melissa McCaw, Interim Chief Financial Officer and Director of Management, Budget and Grants provided an overview of the resolution addressing FY2018 expenditure over-runs in the Fire, Public Works and Development Services totaling \$1,001,333 (see attached substitute resolution) to be covered from Benefits and Insurance. Ms. McCaw emphasized to the committee that the City's unaudited projection for FY2018 estimates a net surplus of \$200,000 after the requested transfers. She shared with the committee that the surpluses primarily relate to Fire Department overtime to meet minimum manning requirements while recruitment and Fire classes were underway in FY2018. Overtime actuals and projections for Fire are within budget levels for FY2019.

Ms. McCaw also reported that the Public Works and Development services increases are from HMEA arbitration award (resulting in retroactive wage increases) implemented in June 2018 subsequent to the development and adoption of the FY2018 budget. Anticipation of such transfers were previously conveyed by the administration explaining that additional transfers would be required at FYE2018 to cover the final union arbitration award. In addition, in order to be in compliance, auditors require transactions to be executed prior to the close of the audit for FYE2018.

Ms. McCaw also provided a favorable report on the FY2019 Budget, with early indications of net surplus of \$2 million due to short term investment income, fringe reimbursements and vacancy/attrition savings.

A discussion ensued amongst OMBGA committee members, Melisa Mc Caw and Adam Cloud, City Treasurer regarding the variances and adjusted transfer of funds.

A motion was made by Majority Leader James Sánchez and seconded by Minority Leader Wildaliz Bermudez to send this item to full Council with a favorable recommendation.

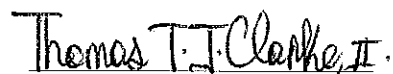
Vote Taken: (4-0-1-Absent- 0-Recused- Pass)

Co-Chairwoman Thames: Yes
Co-Chairman Clarke II: Yes
Councilman Sánchez: Yes
Councilwoman Bermúdez: Yes
Councilwoman Rosado: Absent

Respectfully Submitted,



Glendowlyn L. H. Thames
Co-Chairwoman of OMBGAA



Thomas J. Clarke II
Co-Chairman of OMBGA

SUBSTITUTE

INTRODUCED BY:

Luke A. Bronin, Mayor

COURT OF COMMON COUNCIL

City of Hartford, November 26, 2018

WHEREAS, The Fire, Public Works, and Development Services have incurred expenditure overruns in Fiscal Year 2018; and

WHEREAS, In accordance with Chapter X Section 7(a) of the City of Hartford Charter, the Mayor has recommended the transfer of \$1,001,333 within the General fund to cover these projected overruns; and

WHEREAS, Funds are projected to be available in the unencumbered appropriation balances in the Fiscal Year 2018 General Fund Budget in Benefits and Insurances 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 2018 General Fund Budget:

- Transfer \$1,001,333 from Benefits & Insurances and any other General Fund Departmental appropriations with available unencumbered appropriation balances
- Transfer \$542,798 to Fire
- Transfer \$236,125 to Public Works
- Transfer \$222,410 to Development Services; and be it further

RESOLVED, That the Mayor is hereby authorized to modify such transfers up to and including audit adjustments.

Court of Common Council

CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103



Glendowlyn L. H. Thames, Council President
James Sánchez, Majority Leader
John Q. Gale, Assistant Majority Leader
Wildaliz Bermúdez, Minority Leader

Thomas J. Clarke II, Councilman
Larry Deutsch, Councilman
Claudine Fox, Councilwoman
Maly Rosado, Councilwoman
rJo Winch, Councilwoman

John V. Bazzano, Town and City Clerk

Report

November 26, 2018

Honorable Glendowlyn L. H. Thames, Council President
City of Hartford
550 Main Street, Room 208
Hartford, CT 06103

Dear Members of the Court of Common Council:

The Operations, Management, Budget, and Government Accountability Committee held a meeting on November 19, 2018 at 5:30pm in Council Chambers to discuss the following referred item as reflected on the committee agenda.

Item #1

Communication from Mayor Bronin with accompanying resolution authorizing the City to enter into a tax assessment fixing agreement with Teachers Corner Hartford LLC for the property at 370 Asylum St.

The following were present: Committee Co-Chairwoman Glendowlyn L. H. Thames, Co-Chairman Thomas J. Clarke II, Majority Leader James Sánchez, Minority Leader Wildaliz Bermudez, non-committee council members, John Gale Assistant Majority Leader and Councilman Larry Deutsch.

Also present were Adam Cloud, City Treasurer, Melissa McCaw, Interim Chief Financial Officer and Director of Management, Budget and Grants, Elisa Hobbs, Program Manager for Development Services, Keisha S. Palmer, Partner of Robinson & Cole LLP, Christie Jean, Associate of Robinson & Cole LLP, Antonio Valla, Real Estate Developer and Urban Planner for RBH Group and other concerned citizens.

Elisa Hobbs, Program Manager for Development Services and Antonio Valla, Real Estate Developer and Urban Planner for RBH explained the resolution requesting authorization for the city to enter into a tax assessment fixing agreement with Teacher's Corner Hartford, LLC for 60-unit housing project located at 370 Asylum Street, Hartford, CT, (a former long standing vacant commercial building).

Ms. Hobbs shared with the OMBGA committee that an 8-week project delay resulted in an unexpected increase in taxes. The property would be taxed at a commercial tax rate rather than a residential tax rate until they obtained a certificate of occupancy. The projected tax increase is approximately between \$107,000 and \$160,000. A tax fixing agreement will allow the property to be assessed at the residential rate for the 2018 Grand List Year.

Mr. Cloud also shared with the OMBGA committee that The Tax Abatement Committee had a favorable recommendation.

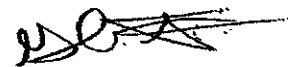
An in depth discussion ensued amongst OMBGA committee members, Ms. Hobbs and Mr. Valla regarding market rates, affordable housing units, application process, project delays and estimated date of completion.

A motion was made by Majority Leader James Sánchez and seconded by Councilman Clarke II to send this item to full Council with a favorable recommendation.


Vote Taken: (3-0-2-Absent- 0-Recused- Pass)

Co-Chairwoman Thames: Yes
Co-Chairman Clarke II: Yes
Councilman Sánchez: Yes
Councilwoman Bermúdez: Absent
Councilwoman Rosado: Absent

Respectfully Submitted,



Glendowlyn L. H. Thames
Co-Chairwoman of OMBGA


Thomas J. Clarke II
Co-Chairman of OMBGA



Luke A. Bronin
Mayor

ITEM# _____ ON AGENDA

October 22, 2018

Honorable Glendowlyn L.H. Thames, Council President, and
Members of the Court of Common Council
City of Hartford
550 Main Street
Hartford, CT 06103

RE: Teachers Corner Tax Fixing Agreement

Dear Council President Thames:


Attached for your consideration is a resolution authorizing the City of Hartford ("City") to enter into a tax assessment fixing agreement with Teachers Corner Hartford, LLC ("Teachers Corner") for the property at 370 Asylum Street (the "Property").

RBH Group ("RBH"), a Newark based real estate developer, is converting the long-vacant former bank building at the Property into a housing development with 60 units of workforce housing and approximately 6,000 square feet of ground floor retail. Of the 60 units, 20% (12 units) are reserved for individuals with incomes below 50% AMI and 10% (6 units) are reserved for people with incomes at 100% AMI. The balance of the units are being pre-marketed to teachers who will have a preference in selecting units in advance of the opening.

The redevelopment project was financed in part by a \$4M loan from the Capital Region Development Authority ("CRDA"). CRDA's financing allows the Project to benefit, pursuant to C.G.S. Sec. 32-610a, from a residential assessment rate once a certificate of occupancy ("CO") is issued. As of the October 1, 2018 assessment date, the redevelopment of the Property is approximately 90% complete, with a CO expected in November 2018 (an 8-week delay beyond the original estimate). Since the residential rate cannot take effect until after the issuance of a CO, and the City does not have the authority to pro-rate taxes for a portion of a year, the Property will be assessed at a much higher commercial rate for the 2018 Grand List year. This will affect the July 2019 and January 2020 tax bills, resulting in an unanticipated increase in projected taxes estimated to be between \$107,000 and \$160,000.

The increase would fall during the project's tenant lease-up period when expenses such as marketing and staff costs are high in relation to the revenue received. Although RBH incorporated a reserve into their budget to cover the lease-up period, the reserve was budgeted based on the Property being assessed at the residential rate. Consequently, the lease-up reserve is insufficient to cover the tax increase and will cause the project to operate in the red for coming years. To address the unexpected increase in taxes attributed to the timing of the CO, a tax fixing agreement is proposed whereby the Property will be assessed at the residential rate for the 2018 Grand List Year. The project is near completion and will transform a long vacant commercial building and bring additional market rate and affordable units to the downtown neighborhood. The proposed tax fixing agreement will help ensure the project is economically viable in its first years of operation. The agreement as proposed herein was approved by the City's Tax Abatement Committee on September 28, 2018.

Respectfully submitted,


Luke A. Bronin
Mayor

550 Main Street
Hartford, Connecticut 06103
Telephone (860) 757-9500
Facsimile (860) 722-6606

INTRODUCED BY:
Luke A. Bronin, Mayor

COURT OF COMMON COUNCIL
City of Hartford, October 22, 2018

WHEREAS, RBH Group ("RBH"), a Newark based real estate developer, is converting the long-vacant former bank building at 370 Asylum Street (the "Property") into a housing development with 60 units of workforce housing and approximately 6,000 square feet of ground floor retail; and

WHEREAS, The redevelopment project was financed in part by a \$4M loan from the Capital Region Development Authority, allowing the project to benefit from a residential assessment rate once a certificate of occupancy ("CO") is issued per C.G.S. Sec. 32-610a; and

WHEREAS, As of the October 1, 2018 assessment date, the redevelopment of the Property is approximately 90% complete, with a CO expected in November 2018; and

WHEREAS, Since a CO was not be in place in time for the October 1st assessment date, the Property will be assessed at a much higher commercial rate for the 2018 Grand List year resulting in a tax increase of approximately \$107,000-\$160,000; and

WHEREAS, The increase would fall during the project's tenant lease-up period when expenses are high in relation to revenue, and will cause the project to operate in the red; and

WHEREAS, a tax fixing agreement is proposed whereby the Property will be assessed at the residential rate for the 2018 Grand List Year; and

WHEREAS, The proposed tax fixing agreement will help ensure that the project, which will transform a long vacant commercial building and bring additional housing units to downtown, is economically viable during its first years in operation; and

RESOLVED, That the Court of Common Council hereby authorizes the Mayor to enter into a Tax Fixing Agreement with Teachers Corner Hartford, LLC, fixing the assessment on the Property at the residential rate for the 2018 Grand List year; 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 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 tax fixing agreement 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 agreement and taking such actions, all of which shall be, in form and substance, acceptable to the Mayor and the Corporation Counsel.

Court of Common Council

CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103



Glendowlyn L. H. Thames, Council President
James Sánchez, Majority Leader
John Q. Gale, Assistant Majority Leader
Wildaliz Bermúdez, Minority Leader

Thomas J. Clarke II, Councilman
Larry Deutsch, Councilman
Claudine Fox, Councilwoman
Maly Rosado, Councilwoman
rJo Winch, Councilwoman

John V. Bazzano, Town and City Clerk

Report

November 26, 2018

Honorable Glendowlyn L. H. Thames, Council President
City of Hartford
550 Main Street, Room 208
Hartford, CT 06103

Dear Members of the Court of Common Council:

The Operations, Management, Budget, and Government Accountability Committee held a meeting on November 19, 2018 at 5:30pm in Council Chambers to discuss the following referred item as reflected on the committee agenda.

Item #2

Communication from Mayor Bronin with accompanying resolution authorizing the Bond Issue for Public Finance Authority for Zion Park Apartments solely for tax purposes.

The following were present: Committee Co-Chairwoman Glendowlyn L. H. Thames, Co-Chairman Thomas J. Clarke II, Majority Leader James Sánchez, Minority Leader Wildaliz Bermudez, non-committee council members, John Gale Assistant Majority Leader and Councilman Larry Deutsch.

Also present were Adam Cloud, City Treasurer, Melissa McCaw, Interim Chief Financial Officer and Director of Management, Budget and Grants, Elisa Hobbs, Program Manager for Development Services, Keisha S. Palmer, Partner of Robinson & Cole LLP, Christie Jean, Associate of Robinson & Cole LLP, Antonio Valla, Real Estate Developer and Urban Planner for RBH Group and other concerned citizens.

Adam Cloud, City Treasurer, Keisha S. Palmer, Partner of Robinson & Cole LLP and Christie Jean, Associate of Robinson & Cole LLP explained the resolution requesting authorization for the city to approve the bond issue from the Public Finance Authority (PFA) and conduct a mandatory public hearing for the Zion Park Apartments located at 851 Park Street, Hartford, CT. The renovation consists of a 46-unit multi-family housing residential community.

Mr. Cloud shared that PFA is a national bond issuer created under the laws of the State of Wisconsin and is authorized to issue approximately \$5.7 million in revenue bonds for the Zion Park Apartment Project. In order for the bonds to qualify for tax-exemption according to Section 147(f) of the Internal Revenue Code, approval by the Mayor along with a public hearing is required.

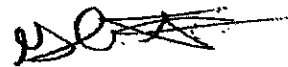
An in depth discussion ensued amongst OMBGA committee members, Mr. Cloud, Ms. Palmer and Ms. Jean regarding the benefits to the City of Hartford (there would be no cost to the city), Dogwood Housing Inc.(developer), 30% of the units will be affordable housing and taxes.

A motion was made by Majority Leader James Sánchez and seconded by Councilman Clarke II to send this item to full Council with a favorable recommendation.

Vote Taken: (3-0-2-Absent- 0-Recused- Pass)

Co-Chairwoman Thames: Yes
Co-Chairman Clarke II: Yes
Councilman Sánchez: Yes
Councilwoman Bermúdez: Absent
Councilwoman Rosado: Absent

Respectfully Submitted,



Glendowlyn L. H. Thames
Co-Chairwoman of OMBGA



Thomas J. Clarke II
Co-Chairman of OMBGA



Luke A. Bronin
Mayor

ITEM # 5 ON AGENDA

November 13, 2018

Honorable Glendowlyn L.H. Thames, Council President, and
Members of the Court of Common Council
City of Hartford
550 Main Street
Hartford, CT 06103

**RE: Authorizing Approval of Bond Issue for Public Finance Authority
for Zion Park Apartments Solely for Tax Purposes**

Dear Council President Thames:

Attached for your consideration is a resolution authorizing the City to conduct a public hearing and grant its "host approval" for purposes of Section 147(f) of the Internal Revenue Code in connection with the issuance of bonds by the Public Finance Authority ("PFA") for the Zion Park Apartments, an affordable housing development located at 851 Park Street.

PFA is a national bond issuer created under the laws of the State of Wisconsin and is authorized to issue bonds for projects in different States. PFA intends to issue approximately \$44.3 million of multifamily housing revenue bonds to finance the renovation of several affordable housing projects, including approximately \$5.7 million for the 46-unit Zion Park Apartments project.

The bonds to be issued are revenue bonds, secured solely by revenues of the housing projects, including HUD grants. Neither the State, the City, nor any other entity will have any liability for the repayment of these bonds.

In order for the bonds to qualify for tax-exemption, Section 147(f) of the Internal Revenue Code requires that the bonds be approved by the highest elected official in the municipality where the Project is located (i.e., the Mayor for the City of Hartford), following a public hearing for the issuance of the Bonds. The City's approval would be solely for federal income tax purposes and no other purpose.

In accordance with Section 147(f) of the Internal Revenue Code, please refer this item to Public Hearing in the future.

Respectfully submitted,

A handwritten signature of Luke A. Bronin, consisting of stylized initials and a surname.

Luke A. Bronin
Mayor

550 Main Street
Hartford, Connecticut 06103
Telephone (860) 757-9500
Facsimile (860) 722-6606

INTRODUCED BY:
Luke A. Bronin, Mayor

COURT OF COMMON COUNCIL
City of Hartford, November 13, 2018

WHEREAS, Public Finance Authority ("PFA") has represented to the City of Hartford, Connecticut (the "City") that it is a public commission organized under and existing pursuant to the provisions of Section 66.0301, 66.0303 and 66.0304 of the Wisconsin Statutes, as amended; and

WHEREAS, PFA has represented to the City that it intends to issue one or more series of its Public Finance Authority Multifamily Housing Revenue Bonds (Dogwood Housing, Inc. Portfolio Project), Series 2018 (the "Bonds"), in an aggregate principal amount not to exceed \$44,320,000, the proceeds of which will be used for the (a) financing the acquisition and/or renovation of various rental housing communities owned or to be owned by affiliates of Dogwood Housing, Inc., a Maryland nonprofit corporation (the "Borrower"), (b) funding reserves and (c) paying certain costs of issuance of the Bonds, and the Borrower expects to use approximately \$5,680,000 aggregate principal amount of the proceeds of the Bonds to finance the renovation of a 46-unit multifamily housing residential rental community located at 851 Park Street, Hartford, Connecticut 06106 known as Zion Park Apartments (the "Local Project"); and

WHEREAS, In order for the interest on the Bonds to be exempt from federal income tax, Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), requires the approval of the governmental unit having jurisdiction over the area in which the Local Project is located; and

WHEREAS, Section 147(f) of the Code provides that the Bonds are treated as approved by the governmental unit if the Bonds are approved by the "applicable elected representative" of such governmental unit after a public hearing following reasonable public notice; and

WHEREAS, The Bonds will be secured solely by revenues and property of the Borrower and do not constitute a debt or liability of the State of Connecticut (the "State"), the City or any political subdivision of the State, and none of the State, the City or any political subdivision of the State shall pledge its faith and credit or any taxing power for the repayment of the Bonds; and

WHEREAS, The Mayor is the applicable elected representative of the City pursuant to the Code, and the Court of Common Council conducts the City's public hearings; now therefore be it,

RESOLVED, That solely for purposes of satisfying the public approval requirements of Section 147(f) of the Code, the Court of Common Council authorizes PFA to notice and conduct a public hearing in the future with respect to the issuance of the Bonds and the financing of the Local Project, in Hartford City Hall located at 550 Main Street, Hartford, CT 06130, as required by the Code; and be it further

RESOLVED, That solely for purposes of satisfying the public approval requirements of Section 147(f) of the Code, the Mayor is hereby authorized to consider and approve the issuance of the Bonds, wherein such approval is not to be construed as an endorsement thereof; and be it further

RESOLVED, That the Mayor and City Clerk are hereby authorized to execute and deliver necessary and appropriate documents for the purposes set forth above, including but not limited to one or more certificates, as may be necessary to evidence the City's approval of the issuance of the Bonds, 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 Mayor fail to execute the aforementioned 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.

NOTICE OF PUBLIC HEARING

Notice is hereby given that a public hearing as required by Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), and Section 5f 103-2(f) of the United States Treasury Regulations, will be held by the Public Finance Authority, a public commission organized under and pursuant to the provisions of Sections 66.0301, 66.0303 and 66.0304 of the Wisconsin Statutes, as amended ("PFA"), at 550 Main Street, Hartford, Connecticut 06103, for the purpose of providing a reasonable opportunity for interested individuals to express their views, either orally or in writing, as to the authorization and issuance by PFA of one or more series of Public Finance Authority Multifamily Housing Revenue Bonds (Dogwood Housing, Inc. Portfolio), Series 2018 (the "Bonds"), in an aggregate principal amount not to exceed \$44,320,000.

The proceeds of the Bonds will be used for the purposes of (a) financing the acquisition and/or renovation of various rental housing communities owned or to be owned by affiliates of Dogwood Housing, Inc., a Maryland nonprofit corporation that is exempt within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Borrower"), (b) funding reserves and (c) paying certain costs of issuance of the Bonds. The Bonds are to be issued in one or more series pursuant to a plan of finance, pursuant to Section 66.0304 of the Wisconsin Statutes, as amended.

The Borrower expects to use the proceeds of the Bonds to finance the communities as further described: (a) approximately \$4,350,000 to finance the renovation of a 68-unit multifamily housing residential rental community at 4413 Cypress Creek Avenue East, Tuscaloosa, Alabama 35405; (b) approximately \$5,680,000 to finance the renovation of a 46-unit multifamily housing residential rental community located at 851 Park Street, Hartford, Connecticut 06106; (c) approximately \$2,570,000 to finance the renovation of a 42-unit multifamily housing residential rental community located at 1013 Cedar Avenue, Albany, Georgia 31701; (d) approximately \$1,680,000 to finance the renovation of a 36-unit multifamily housing residential rental community at West 22nd Street, Cordele, Georgia 31015; (e) approximately \$5,490,000 to finance the renovation of a 96-unit multifamily housing residential rental community located at 1105 Edward Street, Fort Valley, Georgia 31030; (f) approximately \$14,060,000 to finance the acquisition and renovation of a 73-unit multifamily housing residential rental community for senior citizens located at 401 Green Street, Maywood, Illinois 60153 and (g) approximately \$10,550,000 to finance the acquisition and renovation of a 100-unit multifamily housing residential rental community for seniors located at 1047 N Emily Place, Peoria, Illinois 61604 (each a "Project" and collectively, the "Projects"). Each Project will be owned by a special purpose entity that is an affiliate of the Borrower.

THE BONDS SHALL NOT REPRESENT OR CONSTITUTE A DEBT OR PLEDGE OF FAITH AND CREDIT OR ANY TAXING POWER OF PFA, THE STATE OF CONNECTICUT (THE "STATE"), THE CITY OF HARTFORD, CONNECTICUT OR ANY OTHER POLITICAL SUBDIVISION OF THE STATE. THE BONDS ARE PAYABLE SOLELY FROM FUNDS PAID BY THE BORROWER AND SHALL BE SECURED BY COLLATERAL FURNISHED BY THE BORROWER.

Interested members of the public are invited to attend. Persons wishing to express their views regarding the Projects and the issuance of the Bonds may appear at the hearing or may submit comments in writing. Written comments regarding the foregoing should be submitted to the City of Hartford, Connecticut, 550 Main Street, Hartford, CT 06130, Attn: John V. Bazzano, Town and City Clerk, at least 24 hours prior to the hearing. Any person requiring reasonable, special accommodation to participate in this meeting because of a disability or physical impairment should contact City at 860-757-9311 at least five business days prior to the meeting. This notice is given pursuant to Section 147(f) of the Code.

Court of Common Council

CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103



Glendowlyn L. H. Thames, Council President
James Sánchez, Majority Leader
John Q. Gale, Assistant Majority Leader
Wildaliz Bermúdez, Minority Leader

Thomas J. Clarke II, Councilman
Larry Deutsch, Councilman
Claudine Fox, Councilwoman
Maly Rosado, Councilwoman
rJo Winch, Councilwoman

John V. Bazzano, Town and City Clerk

Report

November 26, 2018

Honorable Glendowlyn L. H. Thames, Council President
City of Hartford
550 Main Street, Room 208
Hartford, CT 06103

Dear Members of the Court of Common Council:

The Operations, Management, Budget, and Government Accountability Committee held a meeting on November 19, 2018 at 5:30pm in Council Chambers to discuss the following referred item as reflected on the committee agenda.

Item #5

An Ordinance amending Chapter 28 Article XV of the Municipal Code for the purpose of Establishing the Columbia Street/Park Terrace Special Services District.

The following were present: Committee Co-Chairwoman Glendowlyn L. H. Thames, Co-Chairman Thomas J. Clarke II, Majority Leader James Sánchez, Minority Leader Wildaliz Bermudez, non-committee council members, John Gale Assistant Majority Leader and Councilman Larry Deutsch.

Also present were Adam Cloud, City Treasurer, Melissa McCaw, Interim Chief Financial Officer and Director of Management, Budget and Grants, Elisa Hobbs, Program Manager for Development Services, Keisha S. Palmer, Partner of Robinson & Cole LLP, Christie Jean, Associate of Robinson & Cole LLP, Antonio Valla, Real Estate Developer and Urban Planner for RBH Group and other concerned citizens.

Glendowlyn Thames, Council President explained the purpose of ordinance to establish the Columbia Street/Park Terrace Special Services District that has been co-sponsored by John Q. Gale, Assistance Majority Leader, Councilman Thomas Clarke II, and Councilwoman rJo Winch and that there was a public hearing (10/15/18).

“The Columbia Street/Park Terrace Special Services District is created under Chapter 105a of the Connecticut General Statutes to promote the economic and general welfare of the residents of Hartford, and especially the property owners and residents of the district as defined by this article, through the preservation, maintenance, improvement, protection, and development of the common areas, utility installations, and lanes of the district”.

A motion was made by Majority Leader James Sánchez and seconded by Council President Glendowlyn Thames to send this item to full Council with a favorable recommendation.

Vote Taken: (2-0-3-Absent- 0-Recused- Pass)

Co-Chairwoman Thames: Yes
Co-Chairman Clarke II: Absent
Councilman Sánchez: Yes
Councilwoman Bermúdez: Absent
Councilwoman Rosado: Absent

Respectfully Submitted,



Glendowlyn L. H. Thames
Co-Chairwoman of OMBGA

Thomas J. Clarke II
Co-Chairman of OMBGA

ITEM# 26 ON AGENDA

Court of Common Council

CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103



Glendowlyn L. H. Thames, Council President
James Sánchez, Majority Leader
John Q. Gale, Assistant Majority Leader
Wildaliz Bermúdez, Minority Leader

Thomas J. Clarke II, Councilman
Larry Deutsch, Councilman
Claudine Fox, Councilwoman
Maly D. Rosado, Councilwoman
rJo Winch, Councilwoman

John V. Bazzano, Town and City Clerk

Report

November 26, 2018

Honorable Glendowlyn L.H. Thames, Council President
City of Hartford
550 Main Street, Room 208
Hartford, CT 06103

Dear Members of the Court of Common Council:

The Public Works, Parks and Environment Committee held a meeting on November 7, 2018 at 5:30pm in Council Chambers to discuss the following referred item as reflected on the committee agenda.

The following were present: Committee Chairwoman Wildaliz Bermúdez and Assistant Majority Leader John Q. Gale.

Also present were, Michael Looney from the Department of Public Works, Jack Hale from the Tree Advisory Commission, Donna Swarr from Parks and Recreation Advisory Commission, Tom Swarr from Advisory Commission on the Environment, Jim Del Visco from Corporation Counsel and other concerned residents.

Item #2

AN ORDINANCE AMENDING ARTICLE VI (the “TREE ORDINANCE”) OF CHAPTER 28 OF THE MUNICIPAL CODE OF HARTFORD (ITEM #11 ON AGENDA of October 9, 2018)

- Michael Looney from the Department of Public Works, presented some of the changes that were made to the “Tree Ordinance”, like the composition of the Tree Advisory Commission and updates to the ordinance so that it reflected recent changes in Zoning regulations.
- Jack Hale from the Tree Advisory Commission expressed that one of the things that was changed in this ordinance was the composition of the Tree Advisory Commission. He mentioned that in the past the Commission had problems with quorum, because the ex-officio members were not showing up. He emphasized that one of the changes included in this ordinance is that it makes the ex-officio members non-voting. It also allows non-Hartford residents, up to three members, to be part of the Commission. Another change to the ordinance is that it specifies fines for different infractions.
- Some of the questions from the Councilmembers were regarding enforcement, how to get the information out and the “Hartford Tree Account”

A motion was made by Councilman John Q. Gale and seconded by Councilwoman Bermúdez to send this item to full Council with a favorable recommendation.

Votes Taken:

Chairwoman Bermúdez: Yes
Councilman Gale: Yes
Councilman Clarke II: Absent
Councilman Sánchez: Absent
Councilwoman Winch: Absent

Respectfully submitted,



Wildaliz Bermúdez
Chairwoman of Public Works, Parks and Environment Committee

Court of Common Council

ITEM# 27 ON AGENDA

CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103



Glendowlyn L. H. Thames, Council President
John Q. Gale, Assistant Majority Leader
Wildaliz Bermúdez, Minority Leader

Thomas J. Clarke II Councilman
Larry Deutsch, Councilman
James Sánchez, Councilman
rJo Winch, Councilwoman

John V. Bazzano, Town and City Clerk

Report

November 26, 2018

Honorable Glendowlyn L. H. Thames, Council President
City of Hartford
550 Main Street, Room 208
Hartford, CT 06103

Dear Members of the Court of Common Council:

The Quality of Life and Public Safety Committee held its regular scheduled meeting on November 20, 2018 at 5:30 pm in the Council Chambers to discuss the following referred items as reflected on the committee agenda.

Item #1

ORDINANCE AMENDING CHAPTER 2, ARTICLE XXIII, SECTION 2-938 DRONES OF THE MUNICIPAL CODE. (MAJORITY LEADER SANCHEZ) (ITEM #25 ON AGENDA).

The following were present: Committee Co-Chairman Thomas J. Clarke, II, Co-Chairman and Majority Leader Jimmy Sanchez, Councilwoman Maly Rosado, Councilwoman Claudine Fox, non-committee member Council President Glendowlyn L.H. Thames, non-committee member Councilwoman Wildaliz Bermudez.

Also present were, Chief of Fire, Reginald D. Freeman, Chief of Police David Rosado, and other members of the Police Department and the public.

A motion was made by Councilwoman Maly Rosado to postpone this item; Second by Councilman T.J. Clarke II.

Vote Taken (3-1. 1Absent. Pass)

Councilman Thomas J. Clarke II: Yes

Councilman James Sanchez : Yes

Councilwoman Rjo Winch: Absent

Councilwoman Maly Rosado: Yes

Councilwoman Claudine Fox: No

Respectfully Submitted,

Thomas T. J. Clarke, II

Thomas J. Clarke, II

Co-Chairman of QL&PS

James Sanchez (ASD)
James Jimmy Sanchez
Co-Chairman of QL&PS

James Sanchez
TOWN & CITY CLERK
HARTFORD
2018 NOV 21 AM 11:35

ITEM# 28 ON AGENDA
Court of Common Council

CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103



Glendowlyn L. H. Thames, Council President
John Q. Gale, Assistant Majority Leader
Wildaliz Bermúdez, Minority Leader

John V. Bazzano, Town and City Clerk

Thomas J. Clarke II Councilman
Larry Deutsch, Councilman
James Sánchez, Councilman
rJo Winch, Councilwoman

COMMUNICATION

November 26, 2018

Honorable Glendowlyn L. H. Thames, Council President
City of Hartford
550 Main Street, Room 208
Hartford, CT 06103

Dear Members of the Court of Common Council:

The Quality of Life and Public Safety Committee held its regular scheduled meeting on November 20, 2018 at 5:30 pm in the Council Chambers to discuss the following referred items as reflected on the committee agenda.

Item #2

ORDINANCE AMENDING CHAPTER 2, ARTICLE II OF THE MUNICIPAL CODE OF THE CITY OF HARTFORD BE AMENDED, ADDING SECTION 2-48 AND SECTION 2-49.
(MINORITY LEADER BERMUDEZ) (COUNCILMAN CLARKE II) (COUNCILWOMAN FOX)
(COUNCILWOMAN WINCH) (COUNCILMAN DEUTSCH) (ITEM #23 ON AGENDA)

The following were present: Committee Co-Chairman Thomas J. Clarke, II, Co-Chairman and Majority Leader Jimmy Sanchez, Councilwoman Maly Rosado, Councilwoman Claudine Fox, non-committee member Council President Glendowlyn L.H. Thames, non-committee member Councilwoman Wildaliz Bermudez.

Also present were, Chief of Fire, Reginald D. Freeman, Chief of Police David Rosado, and other members of the Police Department and the public.

A motion was made by Councilman Sanchez to postpone this item; Second by Councilman T.J. Clarke II.

Vote Taken (4-0. 1Absent. Pass)

Councilman Thomas J. Clarke II: Yes
Councilman James Sanchez : Yes
Councilwoman Rjo Winch: Absent
Councilwoman Maly Rosado: Yes
Councilwoman Claudine Fox: Yes
Respectfully Submitted,

Thomas J. Clarke, II
Co-Chairman of QL&PS

James Jimmy Sanchez
Co-Chairman of QL&PS

Court of Common Council

CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103



Legislative Affairs Committee

John Q. Gale, Chair

James Sanchez

Maly D. Rosado

Larry Deutsch

Claudine Fox

Glendowlyn L. H. Thames, Council President
James Sánchez, Majority Leader
John Q. Gale, Assistant Majority Leader
Wildaliz Bermúdez, Minority Leader

Thomas J. Clarke II, Councilman
Larry Deutsch, Councilman
Claudine Fox, Councilwoman
Maly D. Rosado, Councilwoman
rJo Winch, Councilwoman

John V. Bazzano, Town and City Clerk

REPORT

November 26, 2018

Honorable Glendowlyn L. H. Thames, Council President
City of Hartford
550 Main Street, Room 208
Hartford, CT 06103

Dear Members of the Court of Common Council:

The Legislative Affairs Committee meeting of the Court of Common Council of the City of Hartford met on November 14, 2018 at 5:30 pm in Council Chambers. Present were John Q. Gale and Majority Leader Councilman James Sanchez.

The following action was taken:

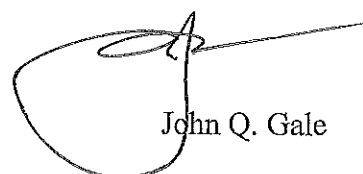
Motion by Councilman Gale and seconded by Councilman Sanchez to send the following Agenda item back to Council with a favorable recommendation:

7. **RESOLUTION CONCERNING THE APPROVAL OF THE REGULATIONS GOVERNING THE USE OF UNMANNED AERIAL VEHICLES BY THE HARTFORD POLICE DEPARTMENT IN ACCORDANCE WITH THE PROCESSES RECOMMENDED BY THIS RESOLUTION. (ITEM #17 ON AGENDA of May 14, 2018)**

Vote 2-0 in favor of motion taken as follows:

Gale	- yes
Sanchez	- yes
Deutsch	- absent
Fox	- absent
Rosado	- absent

Your chair,

A handwritten signature in black ink, appearing to be "John Q. Gale", written over a horizontal line.

John Q. Gale

INTRODUCED BY:
Councilman James Sanchez

COURT OF COMMON COUNCIL
City of Hartford, April 23, 2018

WHEREAS, The City has recently accepted funds from the Connecticut Department of Economic and Community Development (DECD). These funds have been allocated to the Police Department's Capital City Crime Center (C4). A portion of these funds will allow the C4 to purchase two (2) unmanned aircraft systems (drones) that will be used to limit police pursuits, assist police in apprehending fleeing criminals, and provide both surveillance and traffic calming measures for large scale events such as, but not limited to, parades, marathons, and festivals; and

WHEREAS, Drones will help decrease City liability by reducing the need for police vehicles to be involved in police pursuits. Drones will also be capable of following ATVs and dirt bikes so that location information can be provided to officers in the area once the vehicle(s) have stopped and the operators can be detained safely; now, therefore, be it

RESOLVED, That not later than ninety days after the Court of Common Council of the City of Hartford's approval of this resolution, the Hartford Police Department shall adopt and maintain a written policy that shall be consistent with both Federal and State of Connecticut statutes, protections afforded under the United States Constitution and State of Connecticut Constitution, relevant case law, and National best practices. Such policy shall be designed to protect citizens' civil rights and their right to privacy. In the interest of transparency, this policy will be posted on the Police Department's web site for public viewing; and be it further

RESOLVED, That not later than ninety days after the Court of Common Council of the City of Hartford's adoption of this resolution, the Hartford Police Department shall promulgate an unmanned aerial vehicle incident report form, which shall include, but not be limited to: the flight time; the reason for the flight, the time; date, and location of the flight; the name of the supervisor approving the deployment as well as the staff assigned to the deployment; and a summary of the activities covered, actions taken, and outcomes from the deployment; and be it further

RESOLVED, That not later than January thirty-first of each year, the Hartford Police Department shall prepare an annual report summarizing the information contained in each unmanned aerial vehicle incident report form. This annual report shall be available not later than January thirty-first of each year; and be it further

RESOLVED, That the Court of Common Council approves the regulations governing the use of unmanned aerial vehicles by the Hartford Police Department in accordance with the processes recommended by this resolution.

SUBSTITUTE

Introduced by: Mayor Luke A. Bronin

HEADING
AND
PURPOSE

AN ORDINANCE AMENDING CHAPTER 2A - PENSIONS, SECTION 2A-5 AND
CREATING NEW SECTIONS 2A-45, 2A-46, AND 2A-47 OF THE HARTFORD
MUNICIPAL CODE

COURT OF COMMON COUNCIL,
CITY OF HARTFORD

September 11, 2017

Be It Hereby Ordained by the Court of Common Council of the City of Hartford that Chapter 2A, Section 2A-5 of the Municipal Code of Hartford be amended as follows and that Sections 2A-45, 2A-46 and 2A-47 be added as follows:

Article I. General Provisions

Sec. 2A-5. - Definitions.

As used in this chapter, the following terms shall have the meanings ascribed thereto below, unless, and then only to the extent, a subsequent definition specifically provides for a different meaning with respect to any such term within the context of a particular section or subsection.

- (1) " *Actual service* " shall consist, for purposes of establishing both vested, (i.e. nonforfeitable) rights to, and eligibility to receive, any benefits provided herein which are conditioned upon the completion of such service, of the following:
- a. Any period or periods during which a member provided service to the city, library or board by working a full time schedule and for which a member has contributed the requisite portions of his or her earnings to the fund;
 - b. Any of those periods referenced in subsections (1)b.1 through 5 below, during which a member provided service to the city, library or board by working anything less than a full time schedule, and for which a member has contributed the requisite portions of his or her earnings to the fund, including:
 1. Periods of employment in a position in the unclassified service of the city for which the member has timely elected to receive credit for such service pursuant to the provisions of Ordinance Number 50-98;
 2. Periods of employment with the city during which a member worked at least twenty (20) hours a week and was represented for collective bargaining purposes by the Municipal Lawyers Association;
 3. Periods of employment during which a member is, or was, classified as a part time professional employee of the library;
 4. Periods of employment during which a member is, or was, classified as a part time employee of the board; and
 5. Periods of employment after returning from maternity or paternity leave, so long

5. Periods of employment after returning from maternity or paternity leave, so long as the member worked a full time schedule immediately prior to such leave and subsequently returned to full time employment, provided that the member was eligible for, and timely elected to receive, credit for such service pursuant to the provisions of Ordinance No. 18-03.
- c. Any period or periods of qualified USERRA service as defined in section 2A-7, regardless of whether a member has purchased or otherwise elected to receive USERRA credit pursuant to section 2A-7(d); and
- d. Any period or periods during which an employee received weekly payments representing income replacement under the Workers' Compensation Act.
- (2) A member's " *basic weekly pay* " shall mean the gross wages that a member would be paid per week based upon the rate of pay used to calculate the lump sum amounts paid to a member on account of accrued vacation and sick time upon his or her termination of employment.
- (3) A " *break-in-service* " results from any absence, without pay, which lasts more than ninety (90) consecutive days, unless:
- a. The break-in-service is longer than the period of the employee's prior service, and the member applies for, and is granted, a leave of absence, by the Hartford Court of Common Council;
- b. The break-in-service is equal to or less than the period of the employee's prior service, and the member applies for, and is granted, a leave of absence by the Pension Commission, provided that an employee whose request for a leave of absence has been denied by the Pension Commission shall have the right, within thirty (30) days of the denial, to apply to the Court of Common Council, which shall make a de novo determination of the employee's request for a leave of absence;
- c. The absence is caused by a disability that routinely requires the regular attendance of a physician;
- d. The member was receiving weekly payments representing income replacement under the Worker's Compensation Act during the period of absence; or
- e. The absence resulted from the member's provision of qualified USERRA service as defined in section 2A-7(a), and, after completing that service, the member returned immediately to city, library or board employment.
- (4) " *Continuous service* " shall refer to any period of actual service that is not interrupted by a break-in-service.
- (5) " *Creditable accrued sick time* " shall mean that period of time commencing with the member's effective date of retirement, for which such member would continue to receive his or her basic weekly pay if such member were to receive amounts paid thereto for accrued sick time upon his or her termination of employment on a weekly basis, as opposed to in a lump sum, without regard to whether any days in such time period are or have been designated holidays for active employees.
- (6) " *Creditable accrued vacation time* " shall mean that period of time between the day following a member's last day of work and the date upon which such member's last day of work would have occurred had such member remained an active employee and received payments for his or her accrued vacation on a weekly basis, as opposed to a lump sum basis, both dates inclusive.
- (7) " *Creditable accrued vacation and sick time* " shall mean the sum of a member's

creditable accrued vacation time and creditable accrued sick time.

- (8) " *Creditable actual service* " shall include all actual service except: (1) periods of qualified USERRA service for which the member has not purchased or received USERRA credit pursuant to section 2A-7(d); and (2) periods of absence in excess of ninety (90) days, even if such absences do not constitute a break in service for purposes of determining continuity of service, if during such absence the member was receiving neither weekly payments representing income replacement under the Workers' Compensation Act nor earnings from which employee contributions are properly deducted pursuant to the provisions of this chapter.
- (9) A member's " *date of retirement* " shall be established by an application signed by both the member's appointing officer and either the mayor (or his or her designee), or the superintendent of schools (or his or her designee) for employees of the board of education. Payment of a member's retirement allowance shall be subject to the approval of the pension commission as to the member's eligibility and the amount of his or her allowance.
- (10) *Employee references.* For purposes of this chapter, the following terms shall be utilized in referencing employees.
- a. " *NBU-GG employees* " shall refer to those nonbargaining unit general government employees of the city who are not: (a) sworn police officers or firefighters, (b) board employees, or (c) library employees[, who are members of the fund.]
 1. " *Pre-2011 NBU-GG employees* " shall refer to those NBU-GG employees whose initial date of hire with the City is before January 1, 2011, who are members of the fund.
 2. " *Post-2011 NBU-GG employees* " shall refer to those NBU-GG employees whose initial date of hire with the City is on or after January 1, 2011, but before September 11, 2017, who are members of the fund.
 3. " *Post-2017 NBU-GG employees* " shall refer to those NBU-GG employees whose initial date of hire with the City is on or after July 1, 2017, who shall not be eligible to be members of the fund.
 - b. " *CWA employees* " shall refer to those employee members of the fund who are represented for collective bargaining purposes by the Communication Workers of America.
 - c. " *CHPEA employees* " shall refer to those employee members of the fund who are represented for collective bargaining purposes by the City of Hartford Professional Employees' Association.
 1. " *Pre-1997 CHPEA employees* " shall refer to those CHPEA employees who were hired into the CHPEA bargaining unit before October 1, 1997.
 2. " *Post-1997 CHPEA employees* " shall refer to those CHPEA employees hired into the bargaining unit on or after October 1, 1997 but before June 23, 2003.
 3. " *2003 CHPEA employees* " shall refer to those CHPEA employees whose initial date of employment with the city is on or after June 23, 2003.
 - d. " *HMEA employees* " shall refer to those employee members of the fund who are represented for collective bargaining purposes by the Hartford Municipal Employees' Association ("HMEA").
 1. " *Post-2003 HMEA employees* " shall refer to those HMEA employees whose

- initial date of hire with the city is on or after July 1, 2003.
2. *"Pre-2003 HMEA employees"* shall refer to those HMEA employees whose initial date of hire with the city is before July 1, 2003.
 3. *"ISD HMEA employees"* shall refer to those members of the fund to whom all of the following criteria apply:
 - (i) Where HMEA employees, employed in the city's former Information Services Department ("ISD"), immediately prior to their layoff or retirement from city employment;
 - (ii) Whose job duties in the ISD were transferred to the city's Metro Hartford Information Services Department ("MHIS");
 - (iii) Were not offered comparable employment in MHIS within twenty-four (24) months following their layoff or retirement;
 - (iv) Whose last day worked with the city due to subsection (ii), above was between the dates of July 1, 2002 and May 30, 2003; and
 - (v) Are currently receiving a retirement allowance from the fund as of June 9, 2008, the date on which the court of common council adopted a resolution affirming the terms of a settlement agreement between HMEA and the city.
 - e. *"MLA employees"* shall refer to those employee members of the fund who are represented for collective bargaining purposes by the City of Hartford Municipal Lawyers' Association.
 - f. *"NBU-P/F employees"* shall refer to those employee members of the fund who are sworn police officers not represented for collective bargaining purposes by the Hartford Police Union and those employee members of the fund who are firefighters who are not represented for collective bargaining purposes by Local 760, International Association of Firefighters.
 1. *"Pre-1997 NBU-P/F employees"* shall refer to those NBU-P/F employees who were employed as sworn police officers or firefighters before December 31, 1996.
 2. *"Post-1997 NBU-P/F employees"* shall refer to those NBU-P/F employees who were employed as sworn police officers or firefighters on or after December 31, 1996 but before January 1, 2011.
 3. *"2011 NBU-P/F employees"* shall refer to those NBU-P/F employees whose initial date of hire with the City is on or after January 1, 2011.
 - g. *"HPU sworn officers"* shall refer to those employee members of the Fund who are sworn police officers represented for collective bargaining purposes by the Hartford Police Union.
 1. *"Post-1999 HPU sworn officers"* shall refer to those HPU sworn officers hired after July 1, 1999.
 2. *"Pre-1999 HPU sworn officers"* shall refer to those HPU sworn officers hired on or before July 1, 1999.
 - h. *"HPU non-sworn employees"* shall refer to those employee members of the Fund who are not sworn police officers but are represented for collective bargaining purposes by the Hartford Police Union.
 - i. *"Local 760 employees"* shall refer to those employee members of the Fund who are

represented for collective bargaining purposes by Local 760, International Association of Firefighters.

1. " *Post-2003 Local 760 employees* " shall refer to those Local 760 employees hired into the bargaining unit on or after July 1, 2003.
 2. " *Pre-2003 Local 760 employees* " shall refer to those Local 760 employees hired into the bargaining unit before July 1, 2003.
 - j. " *SCGA employees* " shall refer to those employee members of the fund who are represented for collective bargaining purposes by the School Crossing Guards' Association.
 - k. " *NBU-HPL employees* " shall refer to those nonbargaining unit employees of the library who are members of the fund.
 - l. " *Local 1716-HPL employees* " shall refer to those employees of the library who are represented for collective bargaining purposes by Local 1716 who are members of the fund.
 - m. " *NBU-BOE employees* " shall refer to those nonbargaining unit employees of the board who are members of the fund.
 - n. " *Local 78 employees* " shall refer to those employee members of the fund who are represented for collective bargaining purposes by Local 78, Hartford Schools Support Supervisors.
 - o. " *Local 82 employees* " shall refer to those employee members of the fund who are represented for collective bargaining purposes by Local 82, Hartford Education Support Personnel.
 - p. " *Local 818 employees* " shall refer to those employee members of the fund who are represented for collective bargaining purposes by Local 818, Building and Grounds Supervisors.
 - q. " *Local 1018A/B employees* " shall refer to those employee members of the fund who are represented for collective bargaining purposes by Local 1018A/B, Hartford Federation of School Health Professionals who are members of the fund.
 - r. " *Local 1018C employees* " shall refer to those employee members of the fund who are represented for collective bargaining purposes by Local 1018C, Hartford Federation of School Secretaries.
 - s. " *Local 1018D employees* " shall refer to those employee members of the Fund who are represented for collective bargaining purposes by Local 1018D, Hartford Federation of Corridor Supervisors.
 - t. " *Local 2221 employees* " shall refer to those employee members of the Fund who are represented for collective bargaining purposes by Local 2221, Hartford Federation of Paraprofessionals.
 - u. " *HFCDA-BOE* " shall refer to those employee members of the fund who are represented for collective bargaining purposes by Local 1018F, AFT, AFL-CIO.
- (11) A member's " *effective date of retirement* " shall be the day after the period of time following such member's last day of work which is equal to his or her creditable accrued vacation time.
- (12) A member's " *final average pay* " shall be based upon his or her gross earnings only to the extent that: (1) the provisions of this chapter specifically provide for his or her final average pay to be calculated in that manner; and (2) such final average pay is calculated

in accordance with subsection (14). Unless, and then only to the extent, this chapter provides that a member's final average pay is to be based upon his or her gross earnings over a stated period of time, a member's final average pay shall not include any amounts paid to such member upon or by reason of his or her termination of employment either for accrued sick time or as a severance payment.

(13) The "*final average pay period*" for each member shall mean those total number of such member's final years of service from which some subset thereof is to be used for purposes of determining such member's final average pay. Thus, for example, if a member is entitled to have his or her pension benefit calculated on the basis of his or her highest two (2) of his or her last five (5) years of gross earnings, then such member's final average pay period is such five (5) year period. Except as otherwise provided in subsection (14) below, a member's final average pay period shall end on the day prior to his or her effective date of retirement.

(14) Commencing on August 1, 1993, a member's "*gross earnings*" with respect to any year of service shall mean and include all amounts payable by the city directly to such member for services rendered by such member to the city (including, but not limited to, any and all of its agencies, commissions, boards, offices and departments) within such time period which amounts shall include, but not necessarily be limited to, such member's basic salary, payments for or in lieu of overtime, longevity pay, and retroactive pay increases, as and to the extent each is attributable to such services, but, except as provided in this subsection below, shall not include either any amounts paid for services rendered in some other time period or any payments made to a member upon and by reason of his or her termination of employment (including, but not limited to any and all severance payments and lump sum payments for accrued vacation and sick time).

Calculation of gross earnings. Commencing on August 1, 1993, any member whose final average pay is based upon his or her gross earnings over a stated period of time shall have his or her gross earnings adjusted to account for any lump sum payments made to such member for accrued vacation and sick time upon his or her termination of employment by, and only by, adjusting such member's final average pay period such that the last day of that period corresponds to what such member's last day of work would have been had such member continued to work beyond his or her actual last day of work for that period of time equal to his or her creditable accrued vacation and sick time; providing however, that nothing herein shall be construed to permit or require the adjustment of the length of time included within a member's final average pay period. Thus, expressed as a formula, and subject to the foregoing provisos, a member whose final average pay is based on gross earnings shall have his or her final average pay period adjusted as follows:

Last day of final average pay period	=	Last day of work	+	Creditable accrued vacation and sick time
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(15) Commencing on August 1, 1993, a member's "*last day of work*" prior to retirement shall be that date designated by the city as the last day on which he or she was expected to provide services to the city, which, in any case, shall not include any period of time that an employee is carried on the city's books and records as an employee to account for the lump sum payment of accrued vacation time to such member in connection with his or her termination of employment with the city. A member's bona fide absence from

work on any date under and in accordance with the city's personnel rules and/or such member's collective bargaining agreement, as applicable, shall not be considered a basis for determining that such member was not expected to provide services to the city on such date.

- (16) " *Member* " shall mean an individual who, by virtue of his or her employment with the city, library or board:
- a. Is, or was, eligible to participate in the fund;
 - b. Has in fact participated in the fund by satisfying applicable employee contributions; and
 - c. Is either: (1) receiving an allowance provided hereunder; (2) eligible to receive an allowance provided hereunder at some future date certain; (3) continuing to provide employee contributions to the fund as provided hereunder; or (4) no longer providing employee contributions but has not withdrawn such contributions pursuant to the terms hereof.
- (17) " *Qualified surviving spouse* " shall mean the surviving spouse of a member who shall have been married to the member prior to his or her retirement, which, for purposes of this definition only, shall be deemed to mean the date of termination of active employment, including any service attributable to creditable accrued vacation time.

(18) " 401(a) Plan Participants " shall refer to all Post-2017 NBU-GG employees who elect to contribute to the City's 401(a) plan, pursuant to Section 2A-46.

NEW) Section 2A-45. – Section 401(a) Plan Established

There is hereby established a City of Hartford Section 401(a) Defined Contribution Plan ("401(a) Plan"). Post-2017 NBU-GG employees are not eligible to be members of the MERF, but may, upon hire, elect to participate in the City's 401(a) plan.

(NEW) Section 2A-46. – Contributions

- (a) Internal Revenue Code Section 414(h) Pick-up Contributions. The 401(a) Plan will contain a pick-up contribution provision as defined under section 414(h) of the Internal Revenue Code subject to and in accordance with the terms set forth in this subsection. The purpose of this provision is to enable pick-up contributions to the plan to be made in such a manner that the value of such contributions are neither subject to the payment of federal income taxes until such contributions are distributed to such employees, nor withholding of such taxes when such contributions are made to the extent permitted by the Internal Revenue Code. The pick-up contributions of those members who are expressly identified as "401(a) Plan Participants" shall be governed by subsections (a) and (b) of this section.
- a. Post-2017 NBU-GG employees shall elect, within thirty days of the date of hire whether to:
 - a. make a one-time irrevocable election to not participate in the 401(a) Plan; or
 - b. elect for the City to make pick-up contributions in an amount which must be a

minimum of three percent (3.0%) of the 401(a) Plan Participant's base rate of pay ("Pay"). The election to participate and the percentage amount of pick-up contributions, if applicable, is irrevocable and cannot thereafter be changed during the term of that individual's employment as a NBU-GG employee.

b. The city shall pick up and deposit to the 401(a) Plan all 401(a) Plan Participants' pick-up contributions, as elected by the 401(a) Plan Participant, in accordance with paragraph (i) of this subsection. Nothing herein shall relieve any 401(a) Plan Participant from any obligation to make pick-up contributions to the 401(a) Plan, it being the intent and effect hereof instead, that the city shall deposit each 401(a) plan participant's pick-up contributions to the 401(a) Plan in lieu of such employee making such contributions.

c. In consideration of the city picking up such pick-up contributions, 401(a) Plan Participants shall have their Pay reduced by an amount equal to the contributions so picked up by the city.

(b) City Contributions. The city shall pay on into the designated account, on an annual basis, an amount equal to the proportion of pay contributed by each 401(a) Plan Participant, provided that the city contribution shall not exceed seven percent (7.0%) of the base rate of pay the 401(a) Plan Participant.

(NEW) Section 2A-47. – Vesting

(a) A 401(a) Plan Participant's rights to and/or interests in the city contributions, as set forth in Section 2A-46 (b), vest upon completion of the following schedule of continuous years of service, regardless of age:

<u>Year one (1):</u>	<u>zero percent (0.0%)</u>
<u>Year two (2):</u>	<u>twenty percent (20.0%)</u>
<u>Year three (3):</u>	<u>fifty percent (50.0%)</u>
<u>Year four (4):</u>	<u>eighty percent (80.0%)</u>
<u>Year five (5):</u>	<u>one hundred percent (100.0%)</u>

This ordinance shall take effect upon adoption.

Introduced
by:

Councilman Thomas J. Clarke II

HEADING
AND
PURPOSE

**AN ORDINANCE AMENDING CHAPTER 2, SECTION 850 OF THE
HARTFORD MUNICIPAL CODE**

COUNCIL,

COURT OF COMMON

CITY OF HARTFORD

Date July 9, 2018

Be It Ordained by the Court of Common Council of the City of Hartford:

That Chapter Two, Article VIII of the Municipal Code be amended by changing Section 2-850 as follows:

Sec. 2-850. - Residency requirements.

(A) All council and Mayor appointees and Unclassified Employees employed by the City, shall maintain a continuous residence in the City during the period of such appointment or employment. This section shall not apply to new employees or appointees during the first six (6) months of such employment or appointment. If such individual ceases to be a bona fide resident of the City once the residency has been established or fails to become a bona fide resident within six (6) months of the appointment or employment, the Council shall, by a vote of seven (7) members, send notice to the mayor that pursuant to the provisions of Chapter V, section 3(c) of the Hartford Charter, the office or position of the individual who has failed to remain a bona fide resident of Hartford shall thereupon become vacant, and such appointment or employment shall terminate.

(B) Definitions.

"Bona fide resident" is defined as [(1) An employee] a person who has a [Hartford] mailing address which is a street address in Hartford, not [. A] a post office address; [does not qualify as a bona fide Hartford address;] is. [(2) Be] a registered Hartford voter; and [(3) I]if the [employee] person owns a motor vehicle, has registered said motor vehicle [must be registered] at an address in the City of Hartford.

"Residence" is defined as the actual principal residence of the person, where he or she normally and usually eats and sleeps and maintains his or her normal personal household effects.

[(B)]C) The provisions of subsections (A) and (B) above shall not apply to individuals who were employees and appointees at the time of the effective date of this section.

(D) The Department of Human Resources shall be responsible for determining and verifying the residence of employees.

This ordinance shall take effect upon adoption.

Introduced by: THOMAS J. CLARKE II, COUNCILMAN

HEADING
AND
PURPOSE

AN ORDINANCE AMENDING CHAPTER 2, ARTICLE VI, DIVISION 4,
SECTION 2-352¹ OF THE HARTFORD MUNICIPAL CODE

COURT OF COMMON COUNCIL,
CITY OF HARTFORD

February 13, 2018

Be It Ordained by the Court of Common Council of the City of Hartford:

That Chapter 2, Article VI, Division 4, Section 2-352, of the Municipal Code of the City of Hartford be amended as follows:

Sec. 2-352. - Compensation for nonunion and unclassified executive service classification.

(A) That there be a new nonunion and unclassified executive service, including elected officials, classification and compensation plan that is authorized under City Charter Chapters IV, V, and VII and new nonunion compensation plan for specified administrative series and public safety series classifications.

(B) The classification and compensation plans have been developed to expand the salary structure and ranges to accommodate future increments that may be necessary to recognize accomplishment, growth, recruitment and/or retainment of qualified individual for these positions.

(C) The compensation plan has been expanded to include four (4) additional classifications: Chief information officer, director of emergency services and telecommunications, director of families, children, youth, and recreation and the City Treasurer.

(D) Effective July 1, 2018, the positions of Fire Chief, Police Chief and City Treasurer shall be paid the same annual rate of pay, which rate shall be fixed and included in the annual budget as approved by the Court of Common Council.

Ordinance shall take effect upon adoption.

¹¹ Ord. No. 19-08, 7-14-08; Ord. No. 17-11, 5-23-11.

Introduced by:

HEADING
AND
PURPOSE

Minority Leader Wildaliz Bermudez

AN ORDINANCE AMENDING CHAPTER 29 OF THE HARTFORD MUNICIPAL CODE.

COURT OF COMMON COUNCIL,
CITY OF HARTFORD

January 22, 2018

Be It Hereby Ordained by the Court of Common Council of the City of Hartford:

That Chapter 29, Article I of the Municipal Code of the city of Hartford be amended, adding Section 29-18, as follows:

Section 29-18. Use of unmanned aerial vehicles by the Hartford department of police.

- (a) The following words, terms and phrases, when used in this section, shall have the meanings ascribed to them in this section:

Law enforcement officer means a member of the Hartford department of police, as described in section 29-1.

Unmanned aerial vehicle means any contrivance used or designed for navigation of or flight in air that is power-driven and operated without the possibility of direct human intervention from within or on the contrivance.

- (b) Except as provided in subsections (c) and (d) of this act or otherwise provided by law, no person, except a person performing his or her duties as a law enforcement officer, shall operate or use any computer software or other technology, including, but not limited to, an unmanned aerial vehicle, that allows a person, when not physically present, to release tear gas or any like or similar deleterious agent or to remotely control a deadly weapon, as defined in Chapter 950 Sec. 53a-3 of the general statutes, or an explosive or incendiary device, as defined in Chapter 943 Sec. 53-206b of the general statutes. Any person who violates this subsection may be issued a municipal citation. A person who is issued a citation shall be subject to a fine of one thousand dollars (\$ 1,000). Any person issued a citation for violating this subsection may within ten (10) days of receipt of the citation, appeal in writing to a citation hearing officer in accordance with section 1-5. This subsection shall be enforced by the Hartford chief of police.
- (c) No person who, as part of his or her duties as a law enforcement officer, operates an unmanned aerial vehicle, shall operate any such vehicle if such vehicle is equipped with tear gas or any like or similar deleterious agent or a deadly weapon, as defined in Chapter 950 Sec. 53a-3 of the Connecticut General Statutes, including, but not limited to, any explosive or incendiary device, as defined in Chapter 943 Sec. 53-206b of the Connecticut General Statutes. The provisions of this subsection shall not apply to a person who, as part of his or her duties as a law enforcement officer, operates an unmanned aerial vehicle that is equipped with explosive detection, detonation or disposal equipment, provided such law enforcement officer is authorized by the federal or state government to detect, detonate and dispose of explosives and is engaged in

such detection, detonation or disposal.

(d) No law enforcement officer shall operate an unmanned aerial vehicle, unless:

(1) A judge of the Superior Court or judge trial referee has issued a warrant in accordance with Chapter 959 Sec. 54-33a of the Connecticut General Statutes authorizing the use of an unmanned aerial vehicle;

(2) The individual who will be the subject of the information collected by the operation of an unmanned aerial vehicle has given advance written consent to such operation, provided such individual is on property that is not owned or operated by a governmental entity that is open for public use, including, but not limited to, parks, streets or sidewalks;

(3) The owner of the property that will be the subject of the information collected by the operation of an unmanned aerial vehicle has given advance written consent to such operation;

(4) The law enforcement officer has probable cause to believe that a criminal offense has been, is being or will be committed and exigent circumstances exist that make it unreasonable for the law enforcement officer to obtain a warrant authorizing the use of an unmanned aerial vehicle;

(5) The operation is pursuant to training activities conducted by the law enforcement officer while on land owned or leased by the federal or state government and does not occur in an area that is substantially populated; or

(6) The operation is used to reconstruct or document a specific crime or accident scene.

(e) An individual or privately owned property shall be considered to be the subject of information collected by the operation of an unmanned aerial vehicle if the information allows the identity of the person or the privately owned property to be ascertained or if the law enforcement officer operating the unmanned aerial vehicle acknowledges such individual or such property was the subject of the information.

(f) Information that was collected through the operation of an unmanned aerial vehicle that concerns an individual or privately owned property that was the subject of a warrant may be retained pursuant to the warrant.

(g) Information that was collected through the operation of an unmanned aerial vehicle pursuant to subdivision (2) or (3) of subsection (d) of this section that concerns an individual or privately owned property may be retained pursuant to the terms specified in such advance written consent.

(h) (1) Information that was collected through the operation of an unmanned aerial vehicle pursuant to subdivision (4), (5) or (6) of subsection (d) of this section that concerns an individual or privately owned property shall be reviewed by the Hartford department of police not later than thirty days from the date of collection. The collected information shall be destroyed or modified pursuant to subdivision (2) of this subsection or retained pursuant to subdivision (3) of this subsection.

(2) If such information allows the identity of an individual or privately owned property to be ascertained and there is no probable cause to believe that an offense was committed by the individual or on the property, the Hartford department of police (A) shall destroy such information not later than forty-eight hours after such review, or (B) shall permanently modify such information so that the identity of such individual or such property cannot be ascertained, and, after such modification, may retain the modified information for a period of not more than five years from the date of

collection and, after such retention, shall destroy the modified information.

(3) If such information allows the identity of an individual or privately owned property to be ascertained and there is probable cause to believe that an offense was committed by the individual or on the property, the Hartford department of police may retain such information for a period of not more than five years from the date of collection and, after such retention, shall destroy such information, except that, if a warrant is issued in accordance with Chapter 959 Sec. 54-33a of the Connecticut General Statutes of the general statutes based in part on such information, such information may be retained pursuant to the warrant.

(4) No information subject to the provisions of this subsection that is not destroyed, modified or retained in accordance with subdivision (2) or (3) of this subsection, shall be admitted into evidence or otherwise considered by any court or agency, body or committee of this state or any political subdivision thereof.

- (i) (1) Not later than ninety days after the Court of Common Council of the City of Hartford's adoption of this section, the Hartford department of police shall adopt and maintain a written policy that meets or exceeds the policies set forth in this section.

(2) Not later than ninety days after the Court of Common Council of the City of Hartford's adoption of this section, the Hartford department of police shall promulgate an unmanned aerial vehicle incident report form, which shall include, but not be limited to, the collection of the following data: (1) The date the unmanned aerial vehicle was operated, (2) the type of such operation as categorized in the policy adopted pursuant to subsection (i) of this section, (3) the zip code or zip codes where the unmanned aerial vehicle was operated, (4) whether the unmanned aerial vehicle was operated pursuant to a warrant, (5) whether a property owner gave advance written consent to such operation, (6) whether the type of information collected through the operation of the unmanned aerial vehicle provided reasonable and articulable suspicion that a criminal offense was being committed, and (7) whether an arrest or arrests were made. The unmanned aerial vehicle incident report shall be completed each time an unmanned aerial vehicle is used by a law enforcement officer.

- (j) Not later than January thirty-first of each year, the Hartford department of police shall prepare a report that includes, but need not be limited to: (1) The number of times the Hartford department of police operated an unmanned aerial vehicle in the preceding calendar year, (2) the type of such operation as categorized in the policy adopted pursuant to subsection (i) of this section, (3) the zip code or zip codes where the unmanned aerial vehicle was operated, (4) whether the unmanned aerial vehicle was operated pursuant to a warrant, (5) whether a property owner gave advance written consent to such operation, (6) the number of times the type of information collected through the operation of an unmanned aerial vehicle provided reasonable and articulable suspicion that a criminal offense was being committed, and (7) the number of times an arrest was made during or after the operation of an unmanned aerial vehicle in direct response to the operation of an unmanned aerial vehicle by a law enforcement officer. The Hartford department of police shall make such report available on the Hartford department of police's Internet web site not later than January thirty-first of each year.

- (k) The Hartford department of police shall make any application to acquire surveillance technology, including, but not limited to, unmanned aerial vehicles, or to acquire funds to purchase surveillance technology, including but not limited to, unmanned aerial vehicles, available for review by the Court of Common Council of the City of Hartford and the public no less than thirty days prior to a public hearing on such application.

Such applications shall include, but not be limited to, applications to acquire surveillance technology from the program authorized by Section 1033 of the National Defense Authorization Act of 1997, and for funds under the Edward Byrne Memorial Justice Assistance Grant program to acquire surveillance technology. The Court of Common Council of the City of Hartford shall hold such public hearing not fewer than thirty days prior to the department's submission of the application and shall provide legal notice, published at least once not less than two weeks prior to such hearing in a newspaper having general circulation in the City of Hartford, of such hearing. Approval of the application by the Court of Common Council of the City of Hartford is required prior to submission of the application.

Ordinance shall take effect upon adoption.

INTRODUCED BY:

Assistant Majority Leader John Q. Gale

COURT OF COMMON COUNCIL

City of Hartford, January 9, 2017

WHEREAS, John L. "Jack" Dollard (1929 — 2012), an architect, artist, and activist in Hartford for more than four decades, was a driving force behind many improvements to the City of Hartford; and,

WHEREAS, one of Mr. Dollard's great accomplishments was bringing the carousel to Bushnell Park and designing the building in which the carousel sits; and,

WHEREAS, the carousel continues to attract thousands of people from the City and the region, of all ages, races, and nationalities, together in downtown Hartford; and,

WHEREAS, the City of Hartford wishes to honor Mr. Dollard's memory and his unique achievement by naming the pavilion that adjoins the carousel building "The Dollard Pavilion"; and,

WHEREAS, this proposal has been approved by the directors of the Bushnell Park Foundation and the New England Carousel Museum, which together maintain and operate the carousel; and,

WHEREAS, the cost to create and maintain a commemorative plaque in the pavilion honoring Mr. Dollard shall be borne by private monies and kept in a fund managed by the Bushnell Park Foundation, such that the city incurs no financial liability in the naming, now and in perpetuity; and,

WHEREAS, the Hartford Department of Public Works shall provide final review and give final approval of the commemorative plaque and any signage in the city-owned building; now, be it

RESOLVED, that the pavilion which adjoins the carousel in Bushnell Park shall hereafter be officially known as The Dollard Pavilion in honor of this outstanding citizen.

Introduced by: Luke A. Bronin, Mayor

HEADING
AND
PURPOSE

AN ORDINANCE AMENDING ARTICLE VI (the "TREE ORDINANCE") OF
CHAPTER 28 OF THE MUNICIPAL CODE OF HARTFORD

COURT OF COMMON COUNCIL,
CITY OF HARTFORD

October 9, 2018

Be It Hereby Ordained by the Court of Common Council of the City of Hartford that Article VI. -- Tree Ordinance" of the Municipal Code be amended as follows.

ARTICLE VI. - TREE ORDINANCE

Sec. 28-151. - Generally.

This article shall be known and referred to as the "Tree Ordinance of the City of Hartford."

(Ord. No. 11-11, 3-28-11)

Sec. 28-152. - Purpose.

The City of Hartford is characterized by its rich heritage of trees. Hartford's Trees clean the air, calm traffic, increase property values, reduce storm water run-off, and otherwise enhance the quality of life. The goal of this [ordinance] Article is to maintain and grow Hartford's urban forest, maintain Trees in a healthy condition, protect existing Trees, and mitigate losses and damage to Hartford's Trees.

(Ord. No. 11-11, 3-28-11)

Sec. 28-153. - Findings.

In 2007, the City of Hartford, the Knox Parks Foundation, the Connecticut Department of Environmental Protection, and the United States Forestry Service conducted a survey of the [C]city of Hartford's Trees. This survey revealed that the [C]city has approximately four hundred fifty thousand (450,000) Trees that cover about twenty-six (26%) percent of the [C]city's landmass. That is almost four (4) Trees for each resident. Together, they remove two thousand four hundred (2,400) tons of carbon and seventy-three (73) tons of other pollutants from the air each year. Because Hartford has the highest asthma rate in the state, the fact that the removed pollutants include thirty-seven (37) tons of particulate matter, a major asthma trigger, is especially important. Cooling provided by the Trees reduces energy use in the [C]city by one thousand eight hundred (1,800) megawatt hours each year. The estimated replacement value of

these Trees is about five hundred ninety million dollars (\$590,000,000.00), an amount equal to about twenty-two (22%) percent of the gross value of the municipality's Real Property Grand List. The largest and oldest Trees, only twelve (12%) percent of the total number of Trees, provide fifty (50%) percent of the total tree canopy cover. Due to their age and vulnerability, it is clear that Hartford's urban forest is in jeopardy if these Trees are not maintained and more Trees are not planted each year.

(Ord. No. 11-11, 3-28-11)

Sec. 28-154. - Definitions.

Terms used in this Article shall be construed as follows, unless another meaning is expressed or is clearly apparent from the language or context:

Alter means to take action by removing branches or by filling, surfacing, grading, compacting, channeling or changing the drainage pattern of the soil surrounding any Tree in a manner that threatens to diminish the vigor of the Tree. The term "alter" does not include normal seasonal pruning/shaping of a Tree necessary for normal growth.

Best Interest is a determination based on reviewing all relevant factors, including but not limited to the preservation of Trees, the impact on the streetscape, the maintenance of an effective Tree canopy, the importance of the particular Tree, the health of the Tree and its impact on safety and the overall impact that the loss of the Tree would have on the City's urban forest.

City Tree means a Public Tree [or a Streetscape Tree,] **and, depending on the relevant facts, may include a Streetscape Tree.**

Damage means to act in a manner to jeopardize a Tree's health or cause its appearance to be defaced. Actions that constitute damage include, but are not limited to: posting bills; hanging streamers and/or decorations; driving any objects into a Tree; carving the bark of a Tree; digging/excavating/paving **and/or parking a motor vehicle** within the Drip Line in a way that impacts the root system; painting a Tree; setting fire to a Tree; or allowing harmful substances to come in contact with a Tree.

DBH (diameter at breast height) means the diameter of a Tree at fifty-four (54) inches above grade as indicated by the United States Forest Service method.

Drip Line means a conceptual line along the ground that conforms to the perimeter of the crown of the Tree and projects vertically to the ground.

Grove means a grouping of ten (10) or more Trees, as defined in this Section, located on one quarter (¼) acre or less.

Hazardous Tree means a tree that is likely to create hazardous conditions on roadways or sidewalks or to cause imminent damage to public property, private property or utility wires.

Legacy Tree means any Tree as determined by the Tree Advisory Commission to be of unique and intrinsic value to the general public because of its size, age, historic association, ecological importance or aesthetic value.

Master Tree Plan means a document prepared by the Tree Advisory Commission pursuant to section 28-156, [that shall establish direction for the City's urban forestry program and shall include targets for Tree canopy cover and Tree diversity. It shall also reference standards for safety in Tree care operations, for Tree planting, and for Tree maintenance. It shall also include guidelines for specifications relating to Trees and Tree care and for contract Tree work. In addition, the Master Tree Plan shall outline a broad program for the improvement of the urban forest that may include recommendations for urban forestry activities in specific neighborhoods, along specific streets, and in areas of the City such as Historic Districts. The Master Tree Plan shall also include a plan for management of City-owned woodlands, such as those that exist in City parks. The Master Tree Plan shall be integrative with other City plans and activities. The Master Tree Plan shall incorporate the most recent Tree inventory as conducted by the City Forester and may, at the discretion of the Tree Advisory Commission, include additional studies of the urban forest.]

Public Place means any space owned and/or controlled by the City of Hartford, including but not limited to property operated or controlled by the Hartford Board of Education, by the Hartford Housing Authority and any space in a City park.

Public Tree means any Tree in a public place.

Public Utility, or language of similar import, means "Public service company" as defined in Section 16-1 (a) (3) of the Connecticut General Statutes, as the same may be amended from time to time.

Remove means to cut down a tree or to take any other action that will cause a Tree to die within a two-year period.

Right-of-way means the area owned and/or controlled by the City of Hartford that abuts any City street, and as may be more particularly described in, among other places, [as shown in] the City of Hartford's Engineering Division street line maps.

Streetscape Tree means any Tree on private and/or public property with a base that originates, in whole or in part, in the right-of-way, or originates [or] not more than five (5) feet from the right-of-way, and, in the sole and absolute judgment and/or discretion of the City Forester, serves as part of the tree line of a street. [Tree originates in the right-of-way if a vertical line from the part of the trunk nearest to the street at a height of fifty-four (54) inches is within the right-of-way.]

Streetscape Tree Inventory means a recording of the size, condition, location, and species of all Streetscape Trees and of all planting locations without a Tree that could reasonably accommodate a Streetscape Tree.

Super Hazardous Tree is an otherwise Hazardous Tree which has been ordered removed by the City Forester or other assigns of the City of Hartford on an emergency basis because it represents so immediate a hazard to public safety that removal cannot be deferred and the structure cannot be protected, secured, or stabilized by reasonable measures specified by the City Forester. [This Article shall not apply to any alteration or pruning that has been ordered by the City Forester or other assigns of the City of Hartford on an emergency basis because the condition represents so immediate a hazard to public safety or structure integrity that alteration cannot be deferred and that such Super Hazardous Tree cannot to protected, secured, or stabilized by reasonable temporary measures specified by the City Forester.]

Tree means any living woody, self-supporting plant that has a defined stem(s) with a DBH of at least two (2) inches using the United States Forest Service method of determination.

[Tree Inventory means at a minimum a recording of the size, condition, location, and species of all Streetscape Trees and of all planting locations without a Tree that could reasonably accommodate a Streetscape Tree. A Tree Inventory may also include a description of the Tree canopy and a description of the extent and condition of Trees in the City, including those on private property, in parks, and other public areas.]

(Ord. No. 11-11, 3-28-11)

§ 28-155 - City Forester, roles and responsibilities.

(a) The Director of Public Works, in accordance with the provisions of Sections 26-11, ~~and 26-12~~ and 26-13 of this Municipal Code shall, appoint a City Forester.

(b) The City Forester shall, in general, act under the direction of the Director of Public Works; in reference to the duties placed upon the Department of Parks and Recreation by Sections 26-11, ~~and 26-12~~, and 26-13 of this Municipal Code and shall perform such other special duties in reference to Trees, shrubs or vines in highways, public parks and public grounds as may be required of him or her by such Director under the provisions of the Charter and ordinances of the City and the laws of the state.

(c) In particular, the City Forester shall have the rights, powers and responsibilities of a Tree Warden as defined in Section 23-59 of the Connecticut General Statutes.

(d) The City Forester shall also be advised by the Tree Advisory Commission established in Article VI of this Chapter and shall attend all meetings of the Tree Advisory Commission.

(e) The City Forester, or his or her designee, shall have the right to determine whether any specific plant be considered a Tree or shrub and whether a Tree is ~~a H[h]azardous Tree or a Super Hazardous Tree, and is hereby authorized to remove or prune the same in accordance with Section 23-59 of the Connecticut General Statutes.~~ He or she shall also have the right to determine the dollar value of any Tree for the purpose of assessment.

(f) [(b) Within one hundred eighty (180) days of the effective date of this ordinance,]

~~T[t]he City Forester shall conduct or cause to be conducted [a Tree Inventory].~~ an

assessment of the Tree canopy of Hartford, which may include a description of the Tree canopy and a description of the extent and condition of Trees in Hartford, including those on private property, in parks, and other public places. This assessment of the Tree canopy may include a Streetscape Tree Inventory. When completed, the aforementioned assessment of the Tree canopy [the inventory] shall be available to the public and shall be updated at least [no less than]-every ten (10) years.

(g) [(c)] The City Forester shall have the authority to issue citations for violations of this article.

(h) [(d)] The City Forester shall [approve Tree plans for new construction before they are approved by the Planning and Zoning Commission.] review plans for Trees associated with zoning permits submitted to the Planning and Zoning Commission, upon receipt of such plans, and shall advise Commission on such plans, in accordance with the Hartford Zoning Regulations.

(i) [(e)] Removal of a City Tree shall be permitted only if authorized by the City Forester or his[/] or her designee; and only if removal is performed in accordance with Section 23-59 of the Connecticut General Statutes.

(j) ~~(f)~~ The City Forester shall recommend a budget for expending the annually available funds in the Hartford Tree Account pursuant to Section 28-164 of this article.

(k) ~~(g)~~ The City Forester shall assure that a copy of the alphabetical street list of City rights-of-way or other reference by which this information is named, as maintained by the City of Hartford Engineering Division of the Department of Public Works, is placed on the City's website so as to be easily accessible to property owners and other members of the public.

(Ord. No. 11-11, 3-28-11)

§ 28-156 - Tree Advisory Commission

(a) There is hereby created a Tree Advisory Commission, which shall consist of up to five (5) non-voting ex officio members and [five (5)] up to seven (7) voting members appointed by the Mayor and approved by the Court of Common Council.

(b) The ex officio members shall ~~be~~ include: the City Forester; the chair of the Parks and Recreation Advisory Commission, or his or her designee; the chair of the Public Works, Parks, and Environment Committee of the Court of Common Council, or his or her designee; [the City Planner] the Director of Planning, or his or her designee; and the Head of Buildings and Grounds for the Hartford Board of Education, or his or her designee.

(c) The appointed members shall include up to [two (2)] three (3) persons, who may or may not be Hartford residents, with established professional competence in a pertinent discipline, such as certified arborists, ornamental horticulturists, and landscape architects and designers, or with a technical background in a related field, and up to [three (3)] four (4) Hartford residents selected for their interest in the condition of Hartford's urban forest. [The City Forester shall be a non-voting member.]

(d) [(b)] The Commission shall meet as needed to diligently conduct its business and shall hold regular meetings no less often than once per quarter. A quorum shall be a majority of the voting members.

(e) [(c)] Members shall serve without compensation. [Two (2) members will be designated by the Mayor to serve a three-year term, two (2) members to serve a two-year term and one (1) member to serve a one-year term. After initial appointments, a] All members shall be appointed for three (3) year terms, except that appointments to fill vacancies shall be for unexpired terms only. Members shall serve in their positions until a replacement is appointed.

(f) [(d)] The duties of the Commission shall include but shall not be limited to: advising the City Forester, the Court of Common Council, and the Mayor on Tree-related issues in the City and promoting awareness of Tree care, Hartford's arboreal heritage, and the benefits of an urban forest.

(g) (e) The Commission shall develop and adopt a Master Tree Plan [within eighteen (18) months of the Commission's first meeting]. The Master Tree Plan shall establish direction for the City's urban forestry program and shall include targets for Tree canopy cover and Tree diversity. It may also reference standards for Tree planting and Tree maintenance. It may also include guidelines for specifications relating to Trees and Tree care and for contract Tree work. In addition, the Master Tree Plan may outline a broad program for the improvement of the urban forest that may include recommendations for urban forestry activities in specific neighborhoods, along specific streets, and in areas of the City such as Historic Districts. The Master Tree Plan may also include a plan for management of City-owned woodlands, such as those that exist in City parks. The Master Tree Plan may be integrative with other City plans and activities. The Master Tree Plan shall incorporate the most recent Tree inventory as conducted by the City Forester and may, at the discretion of the Tree Advisory Commission, include additional studies of the urban forest. The Commission shall review the Master Tree Plan at least every five (5) years and shall amend it as needed. The Master Tree Plan may [shall] be consulted by all City Departments subject to the Master Tree Plan in the course of conducting City business.

(h) [(f)] The Commission may [shall] create an annual "State of the Forest" report about what has occurred in the City's Tree Inventory and urban forest and shall also prepare recommendations of policy and action for the next year. This report may also identify priority locations for planting, so that the City's Tree planting will address any arboreal inequities and will give priority to filling in gaps resulting from the absence of Streetscape Trees. The Commission shall present this report to the Mayor and Court of Common Council for their review and response.

(i) [(g)] The Commission shall hear and, by majority vote of those present and voting, decide appeals from certain actions or decisions of the City Forester [pursuant to Sections 28-159 and 28-160 of this article]. Within forty-five (45) days of the postmarked date of the City Forester's stop work order or written decision for any permit contemplated in this Article, an affected person may appeal the decision of the City Forester to the Tree Advisory Commission by filing with the City Forester a written petition requesting a hearing before the Tree Advisory Commission and setting forth a brief statement of the grounds therefor. Upon receipt of such petition, the Tree Advisory Commission shall set a time and place for such hearing and shall give the petitioner written notice thereof. At such hearing, the petitioner shall be given the opportunity to be heard and to show why such decision should be overturned. Other parties may be allowed to speak about the petition, at the discretion of the Tree Advisory Commission. After reviewing any spoken testimony or written evidence, the Tree Advisory Commission shall determine whether the decision is in the best

interest of the City's urban forest and shall notify the applicant of the Commission's decision either at the hearing or by first-class mail within forty-five (45) days of the conclusion of the hearing.

(Ord. No. 11-11, 3-28-11)

Sec. 28-157. - Legacy Tree Program.

(a) The Tree Advisory Commission shall establish a Legacy Tree Program in order to catalog Legacy Trees in [the City of] Hartford. The public shall be encouraged to give input to the Commission about which Trees should be included in the catalog.

(b) The City Forester shall keep a record of all Trees designated as Legacy Trees and their locations.

(c) [(b)] The Commission shall also select a "City Tree" every three (3) years. This Tree shall be selected due to its uniqueness, age, historical significance, or other distinguishing characteristics.

(Ord. No. 11-11, 3-28-11)

Sec. 28-158. - Planting trees in public places.

(a) To contribute to the urban forest of Hartford, **members of** the public shall be encouraged to [plant Trees in public places in the City] support the planting of Trees in public places and in areas which fill in gaps in the Tree line in or near the right-of-way, as long as they follow the procedures outlined in this Article.

(b) [Any organization or person wishing to plant a Tree in a Public Place or a right-of-way must submit to the City Forester the location, species, and size of the proposed Tree(s) and must obtain a permit from the City Forester or his/her designee prior to planting.] Except for the planting of Trees resulting from the granting of zoning permits by the Planning and Zoning Commission, no organization or person shall plant a Tree in a public place or a right-of-way without first obtaining the written permission of the City Forester or his/her designee.

(c) Once such a Tree is planted in a public place or right-of-way, the Tree shall become the property of the City of Hartford.

(d) No plaque or other commemorative object on, at, near or relating to any tree in any public place shall be permitted unless and until such plaque or other commemorative object has been approved by the process in Section 2-197 of this Municipal Code, as the same may be amended from time to time.

(Ord. No. 11-11, 3-28-11)

Sec. 28-159. - Altering or damaging [trees in a public place or right-of-way.] certain Trees.

(a) No person shall alter or damage a City Tree without a permit from the City Forester.

(b) (a) Any person wishing to [A]alter or [D]damage a City Tree [that is subject to subsection (a) of this Section] shall apply in writing for a permit to the City Forester prior to taking such action. There shall be a ten-dollar (\$10) processing fee, per City Tree, for each application to alter or damage a City Tree.

(c) After reviewing such application, [T]the City Forester shall determine whether such action is in the best interest of the City's urban forest and shall notify the applicant of the decision by first-class mail within [twenty (20) business days] forty-five (45) days of receiving a complete application.

(d) ~~[(b)-A]~~ An affected person may appeal the decision of the City Forester [within forty-five (45) days of the postmarked date of the City Forester's reply in writing to the Tree Advisory Commission.] regarding an application under this Section to the Tree Advisory Commission, pursuant to the procedure established in Section 28-156(i).

(e) ~~[(e)]~~ Any person who violates the provisions of this Section, including but not limited to altering or damaging a City Tree without a permit, shall be subject to a fine up to two hundred fifty dollars (\$250.00) per Tree, per violation. The City Forester or his or her designee shall have the authority to issue a citation for violations. All claims regarding citations shall be processed pursuant to Section 1-5 of the Municipal Code, as the same may be amended from time to time.

(f) It shall be an affirmative defense that it was necessary to [take action] alter or damage a Tree without a permit from the City Forester because a super hazard existed such that action was required due to the threat of imminent harm.

(g) This Article shall not apply to any alteration or damage that has been ordered by the City Forester or other officials of the City of Hartford on an emergency basis because the Tree is a Super Hazardous Tree that represents so immediate a hazard to public safety or structure integrity that alteration or damage cannot be deferred and that such Super Hazardous Tree cannot be protected, secured, or stabilized by reasonable temporary measures; or to any alteration or damage that has otherwise been properly noticed and authorized pursuant to Connecticut General Statutes section 23-59; or to any alteration or damage that has otherwise been permitted and/or authorized pursuant to the applicable provisions of Section 23-65 of the Connecticut General Statutes.

(Ord. No. 11-11, 3-28-11)

Sec. 28-160. - Tree removal.

(a) No person shall remove a City Tree, or a Tree on private property with a DBH of thirteen (13) inches or more, or a Grove of Trees without a permit from the City Forester, except the City Forester, who may remove a City Tree or a Tree pursuant to Connecticut General Statutes section 23-59, and except for any removal that has been permitted pursuant to the applicable provisions of Section 23-65 of the Connecticut General Statutes. To grant permission to any other person to remove a Tree, the City Forester must determine within forty-five (45) days of receiving a complete application that either (1) the tree is in poor health or diseased with an expected life span of less than 2 years; (2) the tree's removal is unavoidable because the tree poses a threat to human health, safety, and welfare, or (3) the negative impact on the urban canopy caused by the tree's removal can be mitigated.

(b) Any person wishing to remove a City Tree, Tree, or Grove that is subject to subsection (a) of this Section shall apply in writing for a permit to the City Forester. There shall be a ten dollar (\$10.00) per Tree processing fee for each permit application.

(c) After reviewing such application, [T]the City Forester shall determine whether ~~[R]~~removal of the City Tree, Tree, or Grove is in the best interest of the City's urban forest and shall notify

the applicant of the decision by first-class mail within [twenty (20)] forty-five (45) days of receiving the application.

[(c) There shall be a ten dollar (\$10.00) per Tree processing fee for each permit application.]

(d) An affected [A] person may appeal the decision of the City Forester regarding an application under this Section to the Tree Advisory Commission pursuant to the procedure established in Section 28-156(i). [Any person denied may be granted a hearing on the matter before the Tree Advisory Commission. Such person shall file with the City Forester a written petition requesting such hearing and setting forth a brief statement of the grounds therefore, within three (3) business days after the date notice was served. Upon receipt of such petition, the Tree Advisory Commission shall set a time and place for such hearing and shall give the petitioner written notice thereof. At such hearing, the petitioner shall be given the opportunity to be heard and to show why such decision of denial should be overturned. After such hearing, the Tree Advisory Commission shall sustain or overturn the decision of the City Forester, Any and all rights of appeal shall be deemed abandoned if a petition for hearing is not filed with the City Forester within three (3) days after such notice of decision is served.]

(e) Any individual who removes a City Tree without a permit shall replace the Tree in accordance with Section 28-162 of this Article.

(f) It shall be an affirmative defense that it was necessary to remove a Tree without a permit from the City Forester because a super hazard existed such that action was required due to the threat of imminent harm.

(g) This Article shall not apply to any removal that has been ordered by the City Forester or other officials of the City of Hartford on an emergency basis because the Tree is a Super Hazardous Tree that represents so immediate a hazard to public safety or structure integrity that removal cannot be deferred and that such Super Hazardous Tree cannot be protected, secured, or stabilized by reasonable temporary measures; or to any removal that has otherwise been properly noticed and authorized pursuant to Connecticut General Statutes section 23-59; or to any removal that has otherwise been permitted pursuant to the applicable provisions of Section 23-65 of the Connecticut General Statutes.

(Ord. No. 11-11, 3-28-11)

§ 28-161. - Protection during construction.

(a) [All Trees on or near the grounds of any construction or excavation project shall be protected using] Property owners and other persons responsible for construction and excavation projects shall adhere to all relevant provisions of the latest edition of the American National Standards Institute, Inc., Standards for Tree Care Operations—Tree, Shrub, and other Woody Plant Maintenance—Standard Practices (Management of Trees and Shrubs During Site Planning, Site Development, and Construction) for the duration of the construction or excavation project. A copy of these standards shall be available to the public in the City Forester's office [and be made available to the public].

(b) The City Forester or his or her designee shall have the authority to issue a municipal citation to a property owner and other person responsible, in the amount of two hundred fifty dollars (\$250.00) per day, per Tree affected, for each instance of an action inconsistent with the tree care standards referred to in subsection (a) of this Section. All claims regarding citation shall be processed pursuant to Section 1-5 of the

Municipal Code, as the same may be amended from time to time. [Any person or entity found in violation of subsection (a) of this Section shall be subject to a fine up to two hundred fifty (\$250.00) per day that the violation persists. The City Forester or his or her designee shall have the authority to issue citations. All claims regarding citation shall be processed pursuant to Section 1-5 of the Municipal Code.]

(c) Any person found in violation of subsection (a) of this Section for which the City Forester determines there is substantial danger of damage to a Tree or Grove shall post a five (5) year bond in the amount of the replacement value of such Tree or Grove. Such bond shall be forfeited if the City Forester determines that the Tree or Grove is dead or moribund within the five (5) year period.

(d) Replacement value for Trees or Groves damaged or killed through negligent construction practices may be determined in accordance with Section 28-162 of this Article.

(Ord. No. 11-11, 3-28-11)

Sec. 28-162. - Tree replacement.

(a) A property owner or other person responsible for replacement of a Tree pursuant to this Article shall follow the provisions of this Section. A property owner or other person responsible for the removal of any Tree with DBH of four (4) inches or more, whether public or private, may be required to replace such Tree, at the discretion of the City Forester, and if so, such person or persons shall also follow the provisions of this Section.

[If any person removes any Tree on private land with a DBH of thirteen (13) inches or more that is removed without a permit from the City Forester or any Tree on public land with a DBH of four (4) inches or more, regardless of permission, shall be replaced by the property owner or person responsible for removal. Trees with DBH of four (4) inches or more removed in the course of any development project, public or private, are also subject to replacement at the discretion of the City Forester.]

(b) The acceptable methods of replacement for a Tree other than a Legacy Tree are:

(1) Replacement of the Tree with a Tree of equal or greater DBH at the location of the Tree being replaced or at a different location identified or approved by the City Forester [and to be maintained for at least a period of two (2) years from the date of planting by the owner. The owner shall replace any tree that dies during this time period.];

(2) An inch-for-inch replacement of the Tree with a number of replacement Trees with DBH of two (2) inches or more totaling the DBH of the original Tree at a location or locations identified or approved by the City Forester. For example, if a Tree with a DBH of twenty-four (24) inches is removed, it may be replaced with six (6) Trees with DBHs of four (4) inches; or

(3) A payment to the Hartford Tree Account, established in Section 28-164 of this Article, in the amount of the Tree's assessed value. The assessed value shall be based on the recommendation of the City Forester using as reference the latest revision of The Guide for Plant Appraisal, as published by the International Society of Arboriculture, Urbana, Illinois.

(c) [If a Legacy Tree is removed without a permit it shall be replaced by Trees that are equivalent to four (4) times the Legacy Tree's assessed value.] The acceptable method of replacement for a Legacy Tree is:

(1) Replacement of the Legacy Tree with a number of replacement Trees with DBH of two (2) inches or more totaling four (4) times the DBH of the original Tree at a location or locations identified or approved by the City Forester; or

(2) A payment into the Hartford Tree Account of four (4) times the assessed value of the Legacy Tree.

(d) Any replacement Tree planted in accordance with this section must be maintained for at least a period of five (5) years from the date of planting by the responsible party. The responsible party, or the property owner if there is no responsible party, shall replace any Tree that dies during this time period, and such replacement Tree shall be maintained for at least a period of five (5) years from the date of planting by the responsible party.

[The siting of any replacement tree or trees shall require the approval of the City Forester.]

(Ord. No. 11-11, 3-28-11)

§ 28-163 - Planting requirement

(a) The City Forester shall review plans for Trees associated with zoning permits submitted to the Planning and Zoning Commission, upon receipt of such plans, and shall advise Commission on such plans, in accordance with the Hartford Zoning Regulations.

(b) Any activity that requires a zoning permit shall include Tree planting that complies with the Hartford Zoning Regulations. Variances to this requirement shall be submitted to the Zoning Board of Appeals in compliance with the Hartford Zoning Regulations.

(c) Any activity, such as an individual Tree planting or Tree removal, which does not require a zoning permit shall comply with applicable portions of the Hartford Zoning Regulations on excavation, installation, maintenance, species type, tree removal, spacing, and similar provisions. Variances from compliance for activities not requiring a zoning permit shall be submitted to the City Forester, who may allow persons to pay four hundred dollars (\$400.00) per instance of a Tree planted in a manner that does not comply with the applicable portions of the Hartford Zoning Regulations or best practices as determined by the City Forester, in exchange for granting the responsible party to proceed without such compliance. Any such payments collected shall be deposited in the Hartford Tree Account.

(d) All Tree planting permitted by a zoning permit or City Forester permit must be maintained for five (5) years from the conclusion of the permitted work.

(e) The City Forester or his or her designee shall have the authority to issue a municipal citation to a property owner and other person responsible, in the amount of two hundred fifty dollars (\$250.00) per day, per Tree affected, for each instance of an action inconsistent with this Section, including failure to maintain a Tree in accordance with a permit. Any such payments collected shall be deposited in the Hartford Tree Account.

(f) An affected person may appeal the decision of the City Forester regarding an application under Section 28-163(c) to the Tree Advisory Commission, pursuant to the procedure established in Section 28-156(i). For appeals of applications under Section 28-163(a), consult the Hartford Zoning Regulations.

{All new public and private development project plans shall include plans for Tree planting and protection. No such Tree development project plan may be approved by the Planning and Zoning Commission unless the plan for Tree planting and protection has first been approved by the City Forester.

(b) These public and private development project plans shall require the creation and maintenance of canopy coverage of at least fifty (50%) percent after fifteen (15) years over those areas of the site to be developed that will not have buildings on them.]

[(c) All new public and private parking lots shall develop plans for Tree planting that will create and maintain a canopy coverage of at least sixty-six (66%) percent after fifteen (15) years over the areas of the lot that do not have buildings on them. The City Forester may grant variances or exceptions to this rule for extenuating circumstances. In such a case, in lieu of planting new Trees, the City Forester may permit payment at the price of four hundred dollars (\$400.00) per Tree not included in the plan that would otherwise be necessary to achieve the desired canopy cover. The payment in lieu of planting shall be deposited to the Hartford Tree Account. }

{(d) Properties out of compliance with their planting plans may be charged eight hundred dollars (\$800.00) per Tree for each Tree not planted in accordance with the plan approved by the City Forester and Planning and Zoning Commission. This money shall be deposited in the Hartford Tree Account.]

[(e) A person may appeal the decision of the City Forester to the Tree Advisory Commission pursuant to the procedure established in Section 28-160(d).]

{(f) From time to time the Tree Advisory Commission and City Forester shall review the aforementioned fee structure and report any recommendations regarding changes to the fee structure to the Court of Common Council for approval.]

Sec. 28-164. - Hartford Tree Account.

(a) There is hereby established a Demand Deposit Account known as the Hartford Tree Account. Such Account is established under authority of the Connecticut General Statutes and pursuant to Section 2-484 for the exclusive purpose of funding activities that implement or promote the purposes of this Article, as expressed in Section 28-152.

(b) The principal of the Hartford Tree Account shall consist of the following:

(1) Up to five (5%) percent of the investment income from the Hartford Park's Trust Fund received on an annual basis;

(2) [All fines paid pursuant to Sections 28-159 and 28-161, all processing fees paid pursuant to Section 28-160, all payments made pursuant to Section 28-162 and all payments in lieu of planting made pursuant to Section 28-163;] **All fines, processing fees, payments in lieu of planting, and other monies collected pursuant to this Article;**

(3) All gifts and grants from any source, public or private, made to the City and designated for Trees or improvements to the urban forest;

(4) Any funds from any source designated by the Court of Common Council to be added to the Account; and

(5) All investment income earned by the Account.

(c) Expendable money in the Account may be spent for the purposes authorized by this Section upon recommendation of the Mayor and with the approval of the Court of Common Council. Expenditures may be made as follows:

(1) All moneys received by the Account under subsection (b)(2) of this Section shall be used only for the purchase and planting of Trees.

(2) Any restricted moneys received by the Account shall be expended in accordance with their restrictions.

(3) At least half of the remaining unrestricted funds shall be expended for the purchase and planting of Trees.

(4) All other unrestricted funds may be spent for any activity that is consistent with the purpose of the Account.

(d) Any budget proposed by the Mayor or approved by the Court of Common Council, and any appropriation made for the purchase and planting of Trees, must not be reduced, ratably or otherwise, in consideration of any moneys in the Account. Expenditures from the Account shall add to and not replace budgets and appropriations which also serve the purposes of the Account.

(e) Any remaining investment income shall be held in reserve for future transfer and appropriation.

(Ord. No. 11-11, 3-28-11)

Sec. 28-165. – Enforcement.

(a) Any person who violates any of the provisions of this Article shall be notified by the City Forester of the specific violation by certified or registered mail, return receipt requested, or by hand delivery. The notice shall explain the nature of the violation and shall provide a reasonable time period within which compliance must be achieved.

(b) Upon verbal or written notice from the City Forester that work is being performed contrary to any provision of this Article, such work shall be immediately stopped by the person doing the work. Within seven (7) days of any verbal or written notice, a stop work order shall be provided to the owner of the subject lot, or to the owner's agent, or to the person doing the work, and the stop work order shall state the conditions under which work is permitted to resume, provided that if any such stop work order is not issued within seven (7) days, the owner of the subject lot may ask the Tree Advisory Commission for a hearing and decision in accordance with § 28-156(i). Any person who shall continue work after having been served with

a stop work order, except such work as that person is directed by the City Forester or other City officials to perform to remove a violation or unsafe condition, shall be liable for a daily fine not exceeding two hundred fifty dollars (\$250.00) per violation, per Tree affected.

(c) Whenever there is reasonable cause to believe that a person is violating any applicable Article provision, the City may institute a civil action in a court of competent jurisdiction for a mandatory or prohibiting injunction ordering the defendant to either correct the unlawful use of the property or cease the unlawful use.

(d) Each failure to replace a Tree or make a payment into the Hartford Tree Account or to post and maintain a bond in accordance with Section 28-161(c) equal to tree replacement value, or to follow any of the provisions of this Article shall constitute a separate violation of this Article for which there shall be a fine in the amount of two hundred fifty dollars (\$250.00). Each day such violation continues shall constitute a separate offense.

(e) As an alternative or in addition to any fine stated in this Section, citations may be issued pursuant to the Hartford Zoning Regulations.

(f) The Commissioner of Public Works or his or her designee, the City Forester, and employees of the Department of Public Works shall be the authorized enforcement personnel.

(Ord. No. 11-11, 2-1-17)

Sec. 28-[165]166 - Cumulative effect and severability.

This Article shall be subject to all applicable State and Federal laws and shall not impede compliance with such laws. The provisions of this Article are in addition to and not in place of any powers, requirements, sanctions or other provisions of State or Federal law. If any provision of this article is held to be invalid by a court of competent jurisdiction, then such provision shall be considered separate and apart from the remaining provisions, which shall remain in full force and effect.

(Ord. No. 11-11, 3-28-11)

Sec. 28-167. - Public utilities.

(a) Except as otherwise provided in any settlement agreement by and between the City and any public utility, any public utility maintaining any overhead wires or underground pipes or conduits shall obtain a public utilities permit from the City Forester before performing any maintenance work on the wires, pipes, or conduits which would cause injury to a City Tree. The public utility shall not injure, deface, prune, or scar any City Tree until its plans and procedures have been approved by the City Forester.

(b) When maintaining City Trees, a public utility must observe American National Standards Institute, Inc., Standards for Tree Care Operations—Tree, Shrub, and other Woody Plant Maintenance—Standard Practices and other standards noted in the Hartford Zoning Regulations and as articulated by the City Forester from time to time.

(c) The Metropolitan District, also known as the Metropolitan District Commission, is not exempt from the requirements in this section and, notwithstanding anything in this section that may be to the contrary, shall comply with the requirements in this section.

Secs. 28-[166]168—28-169. - Reserved.

This ordinance shall take effect upon adoption.

Introduced by: Glendowlyn L. H. Thames, Council President

Co-Sponsored by: John Q. Gale, Assistant Majority Leader
Thomas J. Clarke II, Councilman
rJo Winch, Councilwoman

HEADING
AND
PURPOSE

AN ORDINANCE AMENDING CHAPTER 28 OF THE MUNICIPAL CODE OF THE CITY
OF HARTFORD FOR THE PURPOSE OF ESTABLISHING THE COLUMBIA
STREET/PARK TERRACE SPECIAL SERVICES DISTRICT CHAPTER 28, Article XV

COURT OF COMMON COUNCIL,
CITY OF HARTFORD

October 9, 2018

Be it ordained by the Court of Common Council of the City of Hartford

That Chapter 28, Article XV be established in the Hartford Municipal Code as follows:

Sec. 241 - Establishment.

There is hereby established a Columbia Street/ Park Terrace Special Services District as a body politic and corporate, in accordance with the powers vested in the city under Chapter 105a of the Connecticut General Statutes.

Sec. 242 - Definitions.

The following words, terms and phrases, as used in this article, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Assessed value of property for each fiscal year shall be the value of property shown on the grand list of the city effective October 1 of the prior year.

Board of commissioners shall be the executive body of the district elected by a majority vote of the members of the district.

Commissioner shall be any member of the board of commissioners.

District shall be the special services district established according to Chapter 105a of the Connecticut General Statutes, whose boundaries are delineated in Section 245 of this article.

Fiscal year shall be from July 1 through June 30.

Holder of record of the taxable interest in real property shall be an individual, corporation, partnership, unincorporated association, trustee, fiduciary, guardian, conservator, or other legal entity or any combination thereof as identified in the city land records.

Property shall be real property within the district that is identified in the tax records of the city as a parcel of land and/or building or which constitutes an individual condominium unit as shown on the records of the city assessor's office.

Property owner shall be the holder of record of the taxable interest in property as defined in this section.

Sec. 243 - Purpose.

The Columbia Street/Park Terrace Special Services District is created under Chapter 105a of the Connecticut General Statutes to promote the economic and general welfare of the residents of Hartford, and especially the property owners and residents of the district as defined by this article, through the preservation, maintenance, improvement, protection, and development of the common areas, utility installations, and lanes of the district.

Activities of the district to pursue this purpose shall include but not be limited to the preparation of economic or physical studies and plans, contracting, and property management and maintenance.

Sec. 244 - Powers of the district.

(a). Subject to the limitation set forth in subsection (b) of this section, the district shall have the following powers:

- (1) To acquire, hold and convey any estate, real or personal;
- (2) To enter into contracts;
- (3) To borrow money provided any obligation incurred for this purpose shall be discharged not more than three (3) years after it is incurred, and such district may pledge any tax levies received against such obligations;
- (4) To recommend to the council the imposition of a special tax levy upon a taxable interest in real property within the district, the revenues from which shall be used in carrying out any of the powers of the district;
- (5) To construct, own, operate or maintain public improvements;
- (6) To provide, within such district, some or all of the services which the city is authorized to provide in the district in accordance with Chapter 105a, Section 7-339t and other

Connecticut General Statutes and provided that there be a formal agreement for providing such services between the district and the City

(7) To retain legal counsel;

(8) To receive and use gifts and donations, including but not limited to, goods and services, for the activities necessary to meet the purpose of the district or to carry out the powers of the district;

(9) To operate revenue producing and promotional events and to use the revenues for district purposes otherwise permitted under this article;

(10) To carry out any functions or provide any services reasonable and necessary to carry out the aforementioned powers or to otherwise meet the purposes of the district;

(11) To sue and be sued.

(b) The district shall not enter into or make any contract, agreement, lease, commitment, pledge or undertaking of any sort for a period or term of longer than three (3) years, provided that, with the written approval of the city's mayor, said three-year limit may be extended to up to five (5) years. If any provision of this article requires a shorter period or term, such more restrictive provision shall govern.

Sec. 245 - Boundary of the district.

(a) The geographic boundaries of the district shall include the following parcels:

Numbers 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, and 24 Columbia Street;

Numbers 2, 4, 6, 8, 10, 12, 14, 16, 18, 20, 22, 24 Park Terrace;

Numbers 245, 247, and 249 Putnam Street; and

Numbers 447-449-451-453, 461, 489-491 Capitol Avenue.

(b) All of the land area included in the above list of properties shall constitute the geographic area of the district, and any changes to the parcels' shape or address or parcel identification number shall not eliminate any of the land from the district. For the purpose of establishing the district, the owners of tax-exempt property within the district will not be eligible to vote nor will they be subject to any tax levies unless the tax-exempt status changes. If the tax-exempt status changes the property shall be subject to the district tax levy in accordance with this article. Such levies shall be prorated to cover the period from the change in the tax status to the end of the fiscal year during which the tax status changes.

Sec. 246 - Procedures for the referendum; establishing the district.

(a) This article shall not take effect unless, within sixty (60) days of the enactment of this article by the council, a referendum thereon shall be held and approved.

(b) The referendum shall be held among all holders of record of taxable interests in real property in the district on the question of whether this article shall take effect. The city clerk shall determine the identity of such holders from the city's tax records and shall give notice of the referendum to such holders:

(c) The referendum question shall appear on a ballot created by the city clerk. Each ballot shall be accompanied by a copy of the ordinance from which this article is derived and a letter explaining how the ballot is to be cast. Only property owners inside the district are eligible to vote in the referendum. Each ballot shall be signed by the property owner or the duly authorized representative of said owner.

(d) In addition to the referendum question the ballot shall contain an identification of the property or properties owned by the property owner which are in the special services district and the assessed value of the real property of those premises as they appear in the city's grand list as of the October first preceding preparation of the ballot. The city administration shall prepare, prior to the mailing of said ballots, a list of the property owners within the district, and the assessed value of the properties and shall post the list in the city clerk's office.

(e) The ballot shall be mailed to the address used by the city assessor for tax collection purposes. The ballots must be returned to the city clerk by not later than 5:00 p.m. on the twenty-first day after the initial mailing.

(f) Each property owner shall be entitled to cast one (1) ballot for each property they own, which will be so counted in determining whether the necessary majority of property owners have voted in favor of the creation of the proposed district. Where there are multiple owners of a property, the property shall be entitled to one (1) vote.

(g) The city clerk shall supervise the referendum and shall certify the results of the referendum.

(h) The referendum shall be approved if a majority of all such holders of record of taxable interests in real property in the district, voting one (1) vote per property, respond affirmatively and if such holders of record of taxable interests in real property in the district, the assessments of which constitute more than one-half (½) of the total dollar amount of assessments for all taxable interests in real property within the district, respond affirmatively.

Sec. 247 - District organization and operations.

1. Commencement of district operations. Within thirty (30) days after the referendum creating the district, the mayor or a designee shall call a general meeting of the members to elect the board of commissioners in accordance with subsection (b) of this section. The board of commissioners shall

meet within twenty (20) business days of the general meeting and establish a schedule of subsequent meetings and a schedule for adopting bylaws for the commission, said bylaws to be adopted within sixty (60) days of the first meeting of the board.

2. (a) Board of commissioners.

(b) There shall be established a board of commissioners consisting of five (5) members. There shall be one (1) alternate commissioner elected to substitute for commissioners absent from any business meeting.

(c) The board of commissioners shall be the executive body governing the day to day operations of the district. The board shall make administrative decisions and establish or interpret policies of the district which are consistent with the purpose, intent and powers of the district. The board may designate such agents, including a district manager, as it deems necessary and advisable to act on its behalf in the conduct of the business of the board.

(d) The board of commissioners shall be elected by a plurality vote of members of the district present and voting at a general meeting. Nominations for candidates for elections to the board of commissioners shall be made at the time of the general meeting. Each member shall be entitled to cast five (5) votes, but shall not be allowed to cast more than one (1) vote for any one (1) candidate. The candidates receiving the highest total vote count shall be elected commissioners. The candidate with the highest vote count after those elected shall be elected alternate. No more than one (1) candidate shall be elected from a street address.

(e) The board of commissioners shall elect officers, the positions to be determined at the first meeting of the board after the district is created and incorporated into the bylaws when written.

(f) The board of commissioners may hire such staff or consultants considered necessary to perform the duties and carry out the obligations of the district as approved in the annual budget.

(g) The terms of the five (5) commissioners and one (1) alternate shall be for two (2) years. Notwithstanding this term limit, each commissioner and alternate shall serve in good standing until replaced by a vote of the members of the district held at an annual meeting.

(h) If any commissioner or alternate shall fail for any reason to serve through the end of the term, the remaining commissioners shall appoint a property owner to fill the remainder of the vacated term.

(i) No commissioner shall receive any compensation for service as such, but may be reimbursed for reasonable expenses incurred on behalf of the district as determined and approved by the board. Travel expenses may not be incurred or reimbursed.

3. Meetings of board of commissioners.

(a) The board of commissioners shall establish a regular schedule of meetings and notify all members in the district of their regular meeting schedule including dates, times, and places for said meetings. The board shall send the schedule to be filed in the town clerk's office within one week

of its adoption.

(b) The board of commissioners may call special meetings from time to time as necessary to conduct the business of the district. The board of commissioners shall notify members of the special meeting setting forth the date, time, place and subject matter of the meeting.

(c) There shall be at least one (1) annual meeting each year of district members to review the activities of the district, to review and make comments on the proposed budget for the district, and to conduct district elections when appropriate.

Sec. 248 Annual budget and tax levy for the special services district; financial reports

(a) The board of commissioners shall prepare and adopt the first annual budget from the district within 60 days of the election and annually thereafter. The budget shall include proposed expenditures, revenues and a recommended tax levy for the district.

(b) The board of commissioners shall recommend to the city administration on or before March 15 of each year a levy upon taxable interest on real property within the district to support the district's annual budget. Said recommended levy shall not exceed a limit to be established periodically by resolution of the city council. The city shall be obliged to impose the recommended levy on the properties in the district as a municipal levy, to collect the revenues, and to deposit the revenues into a special City controlled fund to be used to pay to the district the cost of obligations incurred by the district.

(c) The levy on the taxable interest in real property in the district shall be due and payable in two (2) parts, on July 1 and January 1, following the adoption of the levy for the fiscal year. On or before July 1 and January 1 each year the tax collector of the city shall, accordingly, bill holders of taxable interest in real property in the district.

(d) Delinquent charges shall be assessed on late district tax payments and shall be computed in the same manner and at the same rate used for establishing delinquent charges on regular real property tax bills of the city.

(e) The city treasurer shall disburse funds from the account to the district upon written request of a duly authorized representative of the district, and only upon such request in accordance with the then current approved annual budget of the board of commissioners of the district. The district shall set forth in its bylaws the procedures for approving disbursement of funds and requesting disbursement from the treasurer.

(f) All orders or contracts for expenditures by the board of commissioners or their agents on behalf of the district which are greater than five thousand dollars (\$5,000.00) shall be awarded to the lowest responsible qualified bidder only after a public invitation to bid, which shall be advertised in a newspaper having circulation in the district.

(g) All moneys, including but not limited to levies or any income, proceeds or fees issuing from

the provision of services by the district or other business conducted by the district received by the board or by the city on behalf of the district shall be paid into the general fund of the city where an account shall be maintained of such moneys for the benefit of the district. Any provisions of the General Statutes, Special Acts or Charter to the contrary notwithstanding, the treasurer of the city shall disburse such moneys in accordance with an annual budget adopted by the board of commissioners.

(h) An annual financial report of all district revenues and expenditures shall be submitted to the finance director of the city within sixty (60) days of the end of each fiscal year.

Sec. 249 - Municipal service agreements.

The city may enter into a contract with the district in which the city is excused from providing to the district some or all of the services which the district is authorized to provide pursuant to this article and in which the district agrees to provide all such services from which the city has been excused. Any such contract is pursuant to Section 7-339t of the Connecticut General Statutes. The city and the district may also enter into contracts in which the district is given the right to elect to purchase from the city some or all of the services for which the district has become responsible. Any such contract is pursuant to Section 7-339t of the Connecticut General Statutes.

Sec. 250 - Dissolution of the district.

(a) The district may be dissolved by an ordinance repealing this article or after a referendum is conducted by the board of commissioners among all property owners within the district on the question of whether the district shall be dissolved, provided a majority of property owners shall respond affirmatively or those controlling more than one-half (½) the total dollar amount of assessments for all taxable interest in real property shall respond affirmatively. The referendum shall be conducted in the same manner as the referendum establishing the district as provided herein.

(b) In the event the district is dissolved, the board of commissioners shall proceed to conclude the affairs of the district at the end of the then current fiscal year. If, after dissolution of the district there are outstanding liabilities or obligations, whether fixed or contingent, the council may impose, in addition to the regular municipal levy, a levy on the real property within such district pursuant to Section 7-339s of Chapter 105a of the Connecticut General Statutes for as many years as such liabilities remain outstanding. This levy shall be calculated to produce enough revenue to satisfy and release such liabilities. The revenue collected shall be deposited into the general fund of the city and disbursed at the direction of the city finance director solely for the purposes stated herein. If, after dissolution of the district, there are assets that remain following the conclusion of the affairs of the district, the assets will be transferred to the city.

Sec. 251- Abatement of city property taxes.

The district's interest in real property held in the district, and personal property owned by the district, are subject to property taxes of the city but such tax may be abated prospectively by vote of the council.

Sec. 252 - Insurance and indemnity.

The district shall obtain and maintain, at its own cost and expense, issued by an insurance company licensed to conduct business in the State of Connecticut and having a Best's Key Rating of A-VIII or better, at least the following insurance coverage: commercial general liability, including contractual liability insurance, two million dollars (\$2,000,000.00) combined single limit bodily injury and property damage. The City of Hartford shall be included as an additional insured, ATIMA. The district shall provide to the finance director of the city, prior to the commencement its operations, and thereafter upon renewal of any required insurance hereunder, certificate(s) of insurance evidencing coverage as required by this article. The insurance shall not be cancelled, altered or modified without the express written consent of the city, acting by its finance director. The coverages will not be canceled, non-renewed, or materially altered or changed by endorsement or through issuance of other policy(ies) without sixty (60) days advance written notice to the city finance director.

The district agrees to indemnify and hold the city and its officers, officials, employees, and agents, harmless from any liabilities, obligations, claims, actions, judgments, damages, or debts, amounts paid in settlement, and expenses, including attorney's fees, which are a result of the establishment of the district or of its operations and activities.

The commissioners, officers, agents and employees of the board of commissioners shall be entitled to indemnification against judgments, fines, penalties, amounts paid in settlement and expenses including attorney's fees, in accordance with the standards and provisions of and to the extent that such indemnification is authorized for unpaid voluntary municipal commissioners by the Connecticut General Statutes, as may be amended from time to time. The board shall purchase insurance providing coverage in such amounts and with such coverage as the board may from time to time determine. The right of all indemnification provided for shall be in addition to and not exclusive of all other rights to which any commissioner, officer, agent or employee may be entitled, and such right of indemnification shall inure to the benefit of the heirs and personal representatives of such indemnified person.

Introduced by:	Luke A. Bronin, Mayor
HEADING AND PURPOSE	<p>AN ORDINANCE AMENDING CHAPTER 26, ARTICLE II, SECTION 26-31 ("UNLAWFUL CONDUCT GENERALLY") OF THE MUNICIPAL CODE OF HARTFORD</p> <p>COURT OF COMMON COUNCIL CITY OF HARTFORD</p> <p><u>October 22, 2018</u></p> <p>Be It Ordained by the Court of Common Council of the City of Hartford:</p> <p>That Chapter 26 – Parks and Recreation, Article II – Conduct Regulated, Section 26-31 - Unlawful conduct generally - of the Municipal Code of Hartford is hereby amended to read as follows:</p> <p>Sec. 26-31. – Unlawful conduct generally.</p> <p>It shall be unlawful for any person to annoy other persons or to disturb the animals, birds or fish, or commit any act of nuisance in any park, except that <u>lawful fishing in parks</u> is permitted <u>only</u> at Batterson [Lake] <u>Park Pond</u> [and at], Waltermere Pond in Keney Park, <u>Charter Oak</u> <u>Landing, Riverside Park, Mortensen Riverfront Plaza, and Goodwin Park, provided that no person</u> <u>fishing in Goodwin Park shall be permitted to do so while being positioned in or on any land that</u> <u>is within the Goodwin Park Golf Course,</u> during the fishing season as established by the State of Connecticut for such [lake and pond] <u>waters</u>, and subject to the applicable hours of operation for the respective parks in which such [lake and pond] <u>waters</u> are situated.</p> <p>This ordinance, as amended above, shall take effect upon adoption.</p>



Luke A. Bronin
Mayor

ITEM # 38 ON AGENDA

November 26, 2018

Honorable Glendowlyn Thames, Council President, and
Members of the Court of Common Council
City of Hartford
550 Main Street
Hartford, CT 06103

RE: Appropriation Ordinance

Dear Council President Thames:

In accordance with Chapter X, section 7(b), of the City of Hartford Charter, I am submitting the attached appropriation ordinance to allow the City of Hartford to receive an additional \$597,696 in Educational Cost Sharing funds from the State of Connecticut in the Fiscal Year 2019 General Fund Budget.

The City of Hartford has been notified by the State Department of Education that the City will receive \$597,696 in addition funds for costs associated with increased enrollment due to displaced families from Puerto Rico. Importantly, this funding is one time for FY2019 only, will not increase the City's Minimum Budget Requirement and these resources are not planned to be provided in future Fiscal Years.

Council action on the appropriation ordinance is respectfully requested at your earliest convenience in order to receive education funds in the Fiscal Year 2019 General Fund Budget.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Luke A. Bronin", is written over a horizontal line.

Luke A. Bronin
Mayor

550 Main Street
Hartford, Connecticut 06103
Telephone (860) 757-9500
Facsimile (860) 722-6606

INTRODUCED BY:
Luke A. Bronin, Mayor

COURT OF COMMON COUNCIL
City of Hartford, November 26, 2018

WHEREAS, The Connecticut State Legislature has enacted Public Act 18-81 effective July 1, 2018 authorizing the State Department of Education to distribute excess equalization aid grants to towns whose districts received students displaced by Hurricane Maria during the fiscal year ending June 30, 2018, and

WHEREAS, The City of Hartford has been notified by the State Department of Education that the ECS funding for FY2019 will be increased by \$597,696, and

WHEREAS, The Court of Common Council has authorized an appropriation increase of \$597,696 for Education in FY2019, now therefore be it

RESOLVED, That the Court of Common Council hereby increases the Intergovernmental Revenues budget by \$597,696 from \$258,950,890 to \$259,548,586.

Introduced by: Mayor Luke A. Bronin

HEADING
AND
PURPOSE

AN ORDINANCE CONCERNING ADDITIONAL APPROPRIATIONS IN THE
GENERAL FUND

COURT OF COMMON COUNCIL,
CITY OF HARTFORD
November 26, 2018

Be It Hereby Ordained by the Court of Common Council of the City of Hartford:

Section 1. That the following additional appropriation from the General Fund for the Fiscal Year beginning July 1, 2018 is hereby made.

	<u>Revised Appropriation</u>	<u>Supplemental Appropriation</u>	<u>Revised Appropriation</u>
Education:			
Education	\$284,008,188	\$597,696	\$284,605,884
<hr/>			
Total	\$284,008,188	\$597,696	\$284,605,884

Section 2. That the General Fund Total Expenditure appropriation is hereby increased by a total of \$597,696 for a revised General Fund Appropriation for the Fiscal Year beginning July 1, 2018 of \$570,638,802.

This ordinance shall take effect upon adoption.

I hereby certify the availability of General Fund Balance for this appropriation.

Leigh Ann Ralls
Director of Finance

Court of Common Council

CITY OF HARTFORD

550 MAIN STREET

HARTFORD, CONNECTICUT 06103



Glendowlyn L. H. Thames, Council President
James Sánchez, Majority Leader
John Q. Gale, Assistant Majority Leader
Wildaliz Bermúdez, Minority Leader

Thomas J. Clarke II Councilman
Larry Deutsch, Councilman
Claudine Fox, Councilwoman
Maly Rosado, Councilwoman
Jo Winch, Councilwoman

John V. Bazzano, Town and City Clerk

November 26, 2018
Honorable Glendowlyn Thames Council President and City Council Members
550 Main Street
Hartford, Connecticut 06103

Dear Council President Thames:

Attached for your consideration is a resolution authorizing the City to enter into an agreement with Neutron Holdings, Inc. doing business as LimeBike to provide bike-sharing and micro mobility service in Hartford.

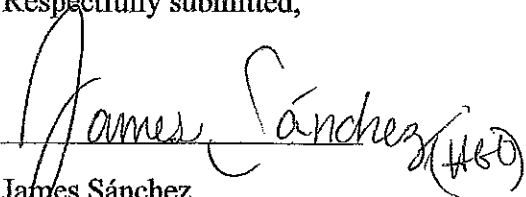
The City is committed to providing safe and affordable multi-modal transportation options to residents and visitors, Reducing traffic congestion and encouraging carbon-free mobility. One strategy is bicycle-sharing and micro mobility, a system in which bicycles and vehicle are made available for shared use by individuals on a short-term basis. Such systems allow users to borrow a bike and vehicle at point A and return it to point B. Thus, the bicycles and micro mobility can serve several users per day.

Micro mobility and bike sharing for Hartford has been recommended by the complete streets working groups and the BiCo roundtable and is a strategy in the City's Climate Action Plan. LimeBikes, a year-old company based in San Mateo, California, which is operation in 16 locations across the country, approached the City and proposed to bring their bike-sharing and micro mobility system to Hartford. LimeBike uses green-colored bicycles and micro mobility equipped with GPS unit, 3G connectivity, a front basket, a solar panel, and a smart lock. A mobile app is used locate nearby bicycles and vehicles and a QR code is scanned to unlock them.

We have determined that it is advantageous to the City and its residents to enter into an agreement with LimeBike for an experimental trial period to help the City learn how the bike-sharing vehicles will work in practice in Hartford. This pilot will be undertaken at no cost to the City and will provide a new affordable transportation option to Hartford residents. The term of the agreement will be two years with an option for the City to terminate at any time for any reason. LimeBike would operate and maintain a fleet of bicycles and vehicles with GPS, 3G, and self-locking technology throughout the city. Not only is there no cost to the City for the service, there is also the possibility of

negotiating compensation to the City as part of the agreement.

Respectfully submitted,

Handwritten signature of James Sánchez in cursive script, with the name "James Sánchez" and a circled number "460" written below it.

James Sánchez
Majority Leader

INTRODUCED BY

Majority Leader James Sánchez

Sponsor by: Councilman TJ Clarke II

COURT OF COMMON COUNCIL

CITY OF HARTFORD, November 26, 2018

WHEREAS, A similar resolution was passed November 13, 2017.

WHEREAS, As part of its ongoing efforts to provide safe and affordable multi-modal transportation options to residents and visitors, reduce traffic congestion and encourage carbon-free mobility, the City of Hartford (the “City”) is seeking authorization to enter into a pilot program bike-share licensing agreement (the “Agreement”) with Neutron Holdings, Inc., DBA Limebike (“LimeBike”), under which LimeBike will be the exclusive provider of micro-mobility services (the “Services”) in Hartford; and

WHEREAS, the Services consist of LimeBike’s bike fleet and micro-mobility, using GPS, 3G and self-locking technology, so that the bikes and vehicle may be locked and opened by users with an app and tracked by LimeBike to enable LimeBike to provide for operations and maintenance; and

- **WHEREAS,** the Agreement will include, but not be limited to, the following terms and conditions:
- a two-year initial term with the City’s option to renew for an additional two-year term;
- City’s ability to terminate the Agreement at any time and for any reason
- provisions establishing that the City shall bear no cost and shall be reimbursed for any expenses it incurs in LimeBike’s operations and maintenance activities;
- LimeBike’s full indemnification of the City;
- LimeBike’s proof of insurance in such form and substance as may be required by the City;
- compensation to the City, as negotiated by the City’s Office of the Corporation Counsel;
- a clear description of LimeBike’s maintenance and operations responsibilities;
- a clear description of the areas in which the bikes and micro mobility will be parked;
- LimeBike’s commitment to providing customer service;
- LimeBike’s commitment to operating in all Hartford neighborhoods, parks and recreation areas;
- LimeBike’s commitment to providing employment opportunities for Hartford residents;
- LimeBike’s commitment to operating from an office/facility that is located in Hartford; and

WHEREAS, the Agreement will serve as a feasibility study/experimental trial to help the City learn how bike-sharing and micro mobility might work in practice in Hartford.

RESOLVED, That the Mayor is authorized to enter into an agreement with LimeBikes for the purposes and under the terms and conditions note above, and be it further

RESOLVED, That’s 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 effectuates 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 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.

RESOLVED, the resolution continues to state Bike-sharing and include micro-mobility.