

ITEM#_/_ON AGENDA

Mayor

June 10, 2019

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

RE: Ground Lease – Hilton Hotel

Dear Council President Thames:

Enclosed is a resolution for consideration by the Court of Common Council (the "Council) which would authorize the Mayor to amend the existing ground lease with 315 Trumbull Street Associates, LLC for 3 parcels of land located at 315 Trumbull Street.

In 2010, the City successfully submitted an application and secured a \$7,000,000 Section 108 Loan on behalf of the Hilton Hotel that preserved jobs and supported a new ownership group. As part of this deal, the City amended an air rights agreement and ground lease associated with the property that reflected the original terms of the loan.

Today, the hotel is in need of guestroom renovations as required by the Hilton brand and licensing agreement. The owners of the Hilton Hotel are seeking a second Section 108 Loan from the United States Department of Housing and Urban Development under the Community Development Block Grant Program (CDBG). Please refer to the 108 Loan Application resolution that is being submitted at the same time as this request.

However, per the terms of the lease agreement, an amendment to the ground lease is required to allow for more debt against the property as well as extending the lease terms that also reflect the

The specific terms of the ground lease with the owner are more particularly set forth in a detailed term sheet that is forthcoming to Council. Thank you for your consideration.

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, June 10, 2019

WHEREAS, the City of Hartford entered into a ground lease and space agreement with 315 Trumbull Street Associates, LLC, for 3 parcels of land located at 315 Trumbull Street; and

WHEREAS, the current owners are looking to secure a second Section 108 Loan on the property in order to renovate the Hilton Hotel located on the premises as required by the Hilton brand; and

WHEREAS, Per the terms of the existing ground lease and space agreement, the ground lease needs to be re-negotiated to reflect an additional loan and any loan terms associated; and

WHEREAS, the specific terms of the ground lease are more particularly set forth in the forthcoming term sheet; and

WHEREAS, the renegotiated ground lease will allow for the renovation of the 393 guestrooms and suites; and therefore, be it

RESOLVED, That the Court of Common Council hereby authorizes the Mayor, subject to his review and approval of the Loan Term sheet, amend the existing ground and space lease with 315 Trumbull Street Associates, LLC.

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 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 application and taking such actions, all of which shall be, in form and substance, acceptable to the Mayor and the Corporation Counsel.



ITEM# 2 ON AGENDA

June 10, 2019

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

108 Loan Application - Hilton Hotel RE:

Dear Council President Thames,

Enclosed is a resolution for consideration by the Court of Common Council (the "Council) which would authorize the Mayor to submit a Section 108 Loan Guarantee Program Application for the renovation of the Hilton Hotel at 315 Trumbull Street to the United States Department of Housing and Urban Development under the Community Development Block Grant Program (CDBG).

Under the CDBG program and consistent with the City's FY 2019-2020 annual action plans goals and objectives, the City is able to utilize some of its entitlement funds as guarantee funds to support economic growth and development that support low to moderate-income citizens.

The Hartford Hilton is a full-service hotel located in downtown Hartford and includes 393 guestrooms and suites, 15,000 square feet of flexible, meeting space, wireless internet access, as well as a bar and restaurant and employs approximately 130 low to moderate-income citizens.

In 2010, the City successfully submitted an application and secured a \$7,000,000 Section 108 Loan on behalf of the Hilton Hotel that preserved jobs and supported the new ownership group. As part of this deal, the City amended an air rights agreement and ground lease as well as required the new ownership to maintain the Hilton flagship. To date, the existing loan is in good standing and the new owners have complied with the obligations under the existing loan

Today, the hotel is in need of guestroom renovations as required by the Hilton brand and licensing agreement. The additional Section 108 funds are essential to the funding of the required renovation projects. The owner of the project has contributed \$1 million in additional equity for the capital requirements of the new "Herb N' Kitchen" food and beverage concept which is part of the Hilton brand renovation requirements.

Therefore, The Hilton is looking for the City to support an additional \$4.75 million dollars in financial assistance to meet the brand requirements by way of a second 108 Loan Application to the United States Department of Housing and Urban Development. Thank you for your consideration.

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

City of Hartford, June 10, 2019

WHEREAS, the City of Hartford is designated as an Entitlement City under the U.S. Department of Housing and Urban Development (HUD) Community Development Block Grant (CDBG) Program; and

WHEREAS, the CDBG Program allows municipalities to use a portion of their CDBG entitlement funds as guarantee funds to support Section 108 loan financing for economic development projects, and

WHEREAS, in accordance with the City's FY2019-2020 CDBG Annual Action Plan, the City of Hartford proposes to apply for a HUD Section 108 Loan Guarantee for the renovation of the Hilton Hotel at 315 Trumbull Street; and

WHEREAS, the Hilton Hotel is a unionized hotel that employs approximately 130 jobs that support low to moderate income persons within the City of Hartford; and

WHEREAS, the Hilton Hotel is required to perform brand renovations under its brand licensing agreement; and

WHEREAS, the City of Hartford desires to facilitate economic growth and job preservation of low to moderate income jobs within the city of Hartford, and

WHEREAS, the City of Hartford desires to make application to HUD on behalf of the hotel project for a Section 108 Loan Guarantee in the amount of \$4.75 million, with the intent to loan the funds to a third-party developer; and

WHEREAS, the loan funds will be used for renovation of 393 guestrooms which in turn supports approximately 130 low to moderate-income jobs: and

WHEREAS, federal regulations require the City to make certain certifications and assurances to HUD as a part of the City's Section 108 Loan application; be it

RESOLVED, That the Court of Common Council hereby authorizes the Mayor, subject to his review and approval of a Term Sheet for the loan and amendments to the existing ground lease, to submit a HUD Section 108 Loan Guarantee application for \$4.75 million for the proposed hotel project at 315 Trumbull Street, as part of its housing and community development goals, objectives and strategies for fiscal year 2019-2020; 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, upon approval of the Term Sheet and associated ground lease amendments, 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 application and taking such actions, all of which shall be, in form and substance, acceptable to the Mayor and the Corporation Counsel.



ITEM# 3 ON AGENDA

June 10, 2019

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

RE: Sale of Land to Toraal Development, LLC

Dear Council President Thames:

Enclosed is a resolution for consideration by the Court of Common Council (the "Council) which would authorize the City of Hartford ("City") to reduce the sale price for 14 parcels of land on Naugatuck Street, as more particularly described in Exhibit A, to allow Toraal Development, LLC ("Toraal") to complete the second phase of a housing development known as the Northeast Brackett School Ownership Housing Initiative (the "Development").

In 2009, Toraal proposed to purchase from the City an aggregation of parcels that consisted of approximately 5.34 acres of land at 54 Westland Street (the "Property") to develop housing as a phased development. The Development was to consist of two phases. Phase I involved the construction of six two-family homes on Westland Street and Phase II would include the construction of six two-family homes, eight duplexes and the reconstruction of an abandoned portion of Naugatuck Street. The reconstruction of Naugatuck Street would connect Hampton and Barbour Streets.

On October 26, 2009, Council authorized the sale of the Property to Toraal in two phases for a purchase price of \$175,000. The portion of the Property to be utilized for the Phase I development was conveyed to Toraal for \$60,000 in December 2009. Toraal completed the construction of the six two-family homes on Westland Street and requested that the City convey to it the portion of the Property to be utilized for the construction of Phase II of the development for the balance of the purchase price, being \$115,000. On March 26, 2018, Council authorized the sale of the remaining parcels to Toraal for \$115,000.

Requests for bids to complete the development came in higher than anticipated and resulted in a total project deficit of approximately \$425,000. Toraal now requests that the sale price for the city-owned Property be reduced to \$5,000 in order to apply the \$110,000 balance toward the budget deficit.

The reduction of the sale price will assist in closing the funding gap and allow for the development project, which will create housing and homeownership opportunities in the North End of Hartford, to move forward. The Department of Development Services is happy to answer any questions you may have. Thank you for your consideration.

Respectfully submitted,

Luke A. Bronin

Mayor

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

EXHIBIT A

Address	Parcel ID	Acres
53 Naugatuck Street	239-116-116	.222
57 Naugatuck Street	239-116-117	.224
61 Naugatuck Street	239-116-118	.224
5 Naugatuck Street	239-116-119	.224
69 Naugatuck Street	239-116-120	.224
73 Naugatuck Street	239-116-121	.225
79 Naugatuck Street	239-116-122	.317
85 Naugatuck Street	239-116-123	.332
91 Naugatuck Street	239-116-124	.340
80 Naugatuck Street	239-116-125	.220
76 Naugatuck Street	239-116-126	.222
70 Naugatuck Street	239-116-127	.218
66 Naugatuck Street	239-116-128	.214
60 Naugatuck Street	239-116-129	.215
Total		3.421

INTRODUCED BY:

Luke A. Bronin, Mayor

COURT OF COMMON COUNCIL

City of Hartford, June 10, 2019

WHEREAS, Toraal proposed to purchase from the City an aggregation of parcels that consisted of approximately 5.34 acres of land at 54 Westland Street (the "Property") to develop housing as a phased development known as the Northeast Brackett School Ownership Housing Initiative (the "Development"); and

WHEREAS, The Development consists of two phases. Phase I involves the construction of six two-family homes on Westland Street and Phase II includes the construction of six two-family homes, eight duplexes and the reconstruction of an abandoned portion of Naugatuck Street; and

WHEREAS, On October 26, 2009, the Court of Common Council authorized the sale of the Property to Toraal in two phases for a purchase price of \$175,000. The portion of the Property to be utilized for the Phase I development was ultimately conveyed to Toraal in December 2009 for \$60,000; and

WHEREAS, Toraal has completed the construction of the six two-family homes on Westland Street (Phase I) and requested that the City convey to it the portion of the Property to be utilized for the construction of Phase II, said parcels being more particularly described in Exhibit A (the "Phase II Property"), for the balance of the purchase price, being \$115,000; and

WHEREAS, On March 26, 2018, the Court of Common Council authorized the sale of the remaining parcels to Toraal for \$115,000; and

WHEREAS, Requests for bids to complete the development came in higher than anticipated and resulted in a total project deficit of approximately \$425,000, and Toraal now requests that the sale price for the city-owned Property be reduced to \$5,000 in order to apply the \$110,000 balance toward the budget deficit; and

WHEREAS, The reduction of the sale price will assist in closing the funding gap and allow for the development project, which will housing and homeownership opportunities in the North End of Hartford, to move forward; now therefore be it

RESOLVED, That the Court of Common Council hereby authorizes the Mayor to sell the Phase II Property to Toraal, or an affiliated entity established for such purpose; and be it further

RESOLVED, that the purchase price for the Phase II Property shall be Five Thousand and no/100 (\$5,000.00) and shall be on an "as is" basis, and be it further

RESOLVED, that the sale, assignment and transfer of the city's rights, title and interest in the Phase II Property in accordance with this resolution is hereby approved, and be it further

RESOLVED, that the Mayor is hereby authorized to execute any easements with utility providers, or agreements with CRDA, that are necessary to carry out this project; 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 license 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.



ITEM# on AGENDA

June 10, 2019

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: Partners for Places Grant

Dear Council President Thames,

Our City's Office of Sustainability continues to raise funding for critical projects related to Hartford's Climate Action Plan. The Plan, which was adopted by City Council in January 2018, identifies goals and strategies in six interconnected sustainability action areas. To date, there are more than 80 strategies underway to advance the Plan, in partnership with dozens of community stakeholders.

To support the efforts of the Office of Sustainability, we have received funding from the University of Connecticut's Connecticut Institute for Resilience and Climate Adaptation, the National Fish and Wildlife Foundation (with U.S. Environmental Protection Agency dollars), and most recently, Partners for Places. The Partners for Places grant program is administered by the Funders' Network for Smart Growth and Livable Communities. The enclosed resolution would authorize the receipt of the most recent Partners for Places award, in the amount of \$65,000. The Hartford Foundation for Public Giving has agreed to act as the fiscal agent for the grant.

The proposed project will support green infrastructure efforts that will help reduce localized flooding, increase stormwater management, and create a more resilient city through interventions that may include developing design specifications and scaling a program that encourages residents to redirect water from gutter downspouts to help alleviate sewer overflows, basement flooding, high water bills and other issues.

Thank you for your consideration of this funding, and your ongoing support of our sustainability efforts throughout the community.

Respectfully submitted,

Luke A. Bronin

Mayor

INTRODUCED BY:

Luke A. Bronin, Mayor

COURT OF COMMON COUNCIL

City of Hartford, June 10, 2019

WHEREAS, The City of Hartford's Office of Sustainability was awarded a second round of funding through the Partners for Places grant program, which is administered by the Funders' Network for Smart Growth and Livable Communities, in the amount of \$65,000 to assist with implementation of environmental projects; and

WHEREAS, The proposed project will support green infrastructure efforts that will help reduce localized flooding, increase stormwater management, and create a more resilient city through interventions that may include developing design specifications and scaling a program that encourages residents to redirect water from gutter downspouts to help alleviate sewer overflows, basement flooding, high water bills and other issues; and

WHEREAS, The Hartford Foundation for Public Giving has agreed to act as a fiscal agent for the Partners for Places grant award; and, 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 a grant of \$65,000 from the Partners for Places grant program, which is administered by the Funders' Network for Smart Growth and Livable Communities, and will be managed by The Hartford Foundation for Public Giving as the fiscal agent for 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 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 Partners for Places grant in accordance with its terms and for the purposes described above, 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.



June 10, 2019

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: Appointments to the LGBTQ+ Commission.

Dear Council President Thames,

Attached for your consideration is a resolution confirming the appointment of Marcus Lawson and Julio Flores to the LGBTQ+ Commission.

The purpose of the Commission is to assist in the elimination of bigotry, discrimination and prejudice against individuals of the lesbian, gay, bisexual, transgender, and questioning community in the city of Hartford. The Commission may do so by making recommendations to the Council on policies, services, goals, and administration and their impact on the LGBTQ+ community as well as holding public forums, providing and gathering information, and serving as a clearinghouse for information and resources.

Mr. Lawson is an Associate Professor at Capital Community College and served in the United States Army. He has a Masters of Science in International Studies from Central Connecticut State University

Mr. Flores currently serves as Chair of the Hartford Board of Education and has an MBA from Adelphi University. He served as the director of the Hartford Gay and Lesbian Health Collective from 2004-2006.

I am pleased to appoint these committed individuals to this important commission. Their resumes are attached for your review. Thank you for your consideration.

Respectively submitted,

Luke A. Bronin

Mayor

550 Main Street Hartford, Connecticut 06103 Telephone (860) 757-9500 Facsimile (860) 722-6606 WHEREAS, The LGBTQ+ Commission assists in the elimination of bigotry, discrimination and prejudice against individuals who are lesbian, gay, bisexual, transgender, queer, and/or questioning, and

WHEREAS, The Commission is composed of fifteen members, who shall be appointed by the Mayor and confirmed as members by the Court of Common Council, for a term of three years, and

WHEREAS, The Mayor has nominated Marcus Lawson and Julio Flores to the LGBTQ+ Commission; now therefore be it,

RESOLVED, That the Court of Common Council hereby confirms the following appointment:

Marcus Lawson (U) – Replacing Bulaong Ramiz 92 Woodmere Road, West Hartford, CT 06119 For a term expiring June 10, 2022

Julio Flores (D) – Replacing Erica Richmond 68 Lincoln Street, Hartford, CT 06106 For a term expiring June 10, 2022

Marcus G. Lawson

92 Woodmere Road,

West Hartford, Connecticut 06119 americasstory@yahoo.com

Executive Summary: To lend my expertise as a research writer to an effective team of contributors; whereby each member has a role, whereby overall stated success towards the final stage of a project is achieved. As an effective communicator who recognizes the unique talent of each contributor. I bring to the team a knack for understanding and recognizing how each member's assigned role can be a source for ready discussion, as well as a source for allowing each contributor to lend their unique skill set to a group project.

Education

Capital Community College

Hartford, Connecticut

1993 - 1995

Associates in Arts

Central Connecticut State University

1999 - 2002

New Britain, Connecticut MS, International Studies

M.S. International Studies, GPA: 3.38. Studies focused on development, globalization, politics,

Central Connecticut State University

1995-1999

New Britain, Connecticut BA, International Studies

Activities and Societies: CCSU German Club; Assistant, Ruth Boyea Women's Center, and Assistant Language Lab.

B.A., International Studies. GPA: 3.32. Studies focused on European and African history.

Work Experience

Associate Professor

Capital Community College Hartford, Connecticut 2001 - Present

Prepare and present lectures in History and Political Science. Classes include History of Black America from 1865, Political Science 103, U.S. History from 1865, and Western Civilization to 1740 and World Civilization to 1756. I also designed for online instruction Black America, U.S. History and Western and World Civilization courses.

Design and conduct workshops on advantages of using technology in classroom. Analyze, select and coordinate required material for course instruction.

Utilize various technologies to enhance presentations, such as PowerPoint, Excel and Keynote.

Faculty advisor for students on institutional programs and registration.

Served as guest lecturer in Summer 2001 and Spring 2002 to teach Global Passport to Citizenship, Germany and Reunification & Prospects at Central Connecticut State University.

Took part in panel discussion on race in Spring 2003.

Hartford Heritage Grant Project Member in 2011 to 2016.

Presented Paper at the Global Issues Conference on Social Media in October 2013 at Manchester Community College, Manchester, Connecticut

Invited to write article to Congress of Connecticut Community Colleges as faculty opinion in 2016.

Served as chair of Tenure Committee at Capital Community College in 2916.

I am student at New England Conservatory in Boston, MA from 2016 summer to present.

Publications

Human Reflections: Inspirational Expressions, Commentaries, and Sayings of Life

Amazon Kindle, 2015

The challenges and Trade-offs to Global Security in Social Media Age

Academia.edu, 2012

Reparations and Human Rights for Africa: A Congolese Case Study

Central Connecticut State University, 2003

The First Ten Years of German Reunification: Success, Failure or Political Stagnation

Central Connecticut State University, Elihu Burritt Library, 2002

War and Society

Thesis Proposal, Strategic Studies Institute of the U.S. Army War College

JULIO FLORES

68 Lincoln Street, Hartford, CT 06106 | 860-690-6853 | floresjc@sbcglobal.net

EDUCATION

New York Theological Seminary, New York City, NY

Certificate in Christian Ministry

1993

Adelphi University, Garden City, NY

MBA in Banking & Finance

1987

Bernard M. Baruch College, City University of New York, New York City, NY

BBA in Accountancy

1984

VOLUNTEER AND COMMUNITY ENGAGEMENT

Hartford Board of Education

Board Chair

2019

Secretary, Chair of Family and Community Engagement

2016 to 2019

Hartford Parent University

Facilitator and Spanish Language Translator

2011 to 2016

Burns Latino Studies Academy

Chair, School Governance Council

2014 - 2016

McDonough Expeditionary Learning School

Chair, School Governance Council

2011 - 2013

Hands on Hartford

Director

2006 - 2009

Member, Finance Committee

Hartford Gay & Lesbian Health Collective

Director and Treasurer

2004 - 2006

Chair, Finance Committee; Member, Governance Committee

Oversaw conversion of MIS and implementation of employee

health insurance program

Other Community and Volunteer Engagement:

Connecticut Clergy for Marriage Equality, Love Makes a Family, CLARO (Connecticut Latinos/as Achieving Rights and Opportunities), Men of All Colors Together, Identity House, Metropolitan Community Church of New York

PROFESSIONAL EXPERIENCE

Metropolitan Community Church of Hartford, Hartford, CT

Associate Pastor 2001 - 2011

Preached, taught, provided congregational care, served as network administrator, founded and administered community library.

Metropolitan Community Church of New York, New York, NY

Assistant Pastor for Queens Parish Extension 1998 - 2000

Founded Queens Parish Extension and served as its Pastor, providing preaching, teaching and pastoral care.

Assistant Pastor for Congregational Care

1997 - 1998

Coordinated pastoral care services

Dime Savings Bank of New York, New York, NY

Vice President, Financial Analyst and Manager

1971 - 2001

Served in a variety of controllership and treasury functions over thirty-one years including: Asset and liability management, financial modeling, corporate

budget management, management reporting and analysis, accounting systems management, cash management, investment securities management and corporate accounting.

LANGUAGES

Bilingual in English and Spanish

JULIO FLORES

68 Lincoln Street, Hartford, CT 06106 | 860-690-6853 | floresic@sbcglobal.net

EDUCATION

New York Theological Seminary, New York City, NY

Certificate in Christian Ministry

1993

Adelphi University, Garden City, NY

MBA in Banking & Finance

1987

Bernard M. Baruch College, City University of New York, New York City, NY

BBA in Accountancy

1984

VOLUNTEER AND COMMUNITY ENGAGEMENT

Hartford Board of Education

Board Chair

2019

Secretary, Chair of Family and Community Engagement

2016 to 2019

Hartford Parent University

Facilitator and Spanish Language Translator

2011 to 2016

Burns Latino Studies Academy

Chair, School Governance Council

2014 - 2016

McDonough Expeditionary Learning School

Chair, School Governance Council

2011 - 2013

Hands on Hartford

Director

2006 - 2009

Member, Finance Committee

Hartford Gay & Lesbian Health Collective

Director and Treasurer

2004 - 2006

Chair, Finance Committee; Member, Governance Committee Oversaw conversion of MIS and implementation of employee

health insurance program

Other Community and Volunteer Engagement:

Connecticut Clergy for Marriage Equality, Love Makes a Family, CLARO (Connecticut Latinos/as Achieving Rights and Opportunities), Men of All Colors Together, Identity House, Metropolitan Community Church of New York

PROFESSIONAL EXPERIENCE

Metropolitan Community Church of Hartford, Hartford, CT

Associate Pastor 2001 – 2011

Preached, taught, provided congregational care, served as network administrator, founded and administered community library.

Metropolitan Community Church of New York, New York, NY

Assistant Pastor for Queens Parish Extension 1998 – 2000

Founded Queens Parish Extension and served as its Pastor, providing preaching, teaching and pastoral care.

Assistant Pastor for Congregational Care 1997 – 1998

Coordinated pastoral care services

Dime Savings Bank of New York, New York, NY

Vice President, Financial Analyst and Manager 1971 – 2001

Served in a variety of controllership and treasury functions over thirty-one years including:
Asset and liability management, financial modeling, corporate
budget management, management reporting and analysis,
accounting systems management, cash management,
investment securities management and corporate accounting.

LANGUAGES

Bilingual in English and Spanish



ITEM # V ON AGENDA

June 10, 2019

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: Appointment to the Commission on Aging

Dear Council President Thames,

Attached for your consideration is a resolution confirming the appointment of Deborah McDonald to the Commission on Aging.

The Commission on Aging is composed of eleven members. It was formed for the purpose of studying the conditions and needs of elderly persons in the community in relation to housing, employment, health, recreation, and the economy. It analyzes the services and programs provided for seniors in the community and makes recommendations to the Mayor and Court of Common Council regarding the development and integration of such programs.

Ms. McDonald has been an active Hartford resident for many years. She graduated from Weaver High School and then attended Morse Business College where she studied accounting. She is an active volunteer at several churches and assists in the program development at the North End Senior Center.

Her resume is attached for your review. Thank you for your consideration.

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, June 10, 2019

WHEREAS, The Commission on Aging is responsible for studying the conditions and needs of elderly people in the community and for making recommendations concerning programs and services for senior; and

WHEREAS, The Commission is composed of eleven members, each serving three-year terms; and

WHEREAS, The Mayor has nominated Deborah McDonald as a new member of the Commission on Aging; now, therefore be it

RESOLVED, That the Court of Common Council hereby confirms the following appointment:

Deborah McDonald (D) 31 Pershing Street, Hartford CT, 06112 For a term expiring June 10, 2022

Deborah J. WcDonald

31 Pershing Street Hartford, CT 06112 (860) 593-2646 Sisdeb77@gmail.com

PROFESSIONAL SUMMARY

I'm a professional with proven quality of loyalty, hard-work and reliability. Adapt at preparing and maintain files, greeting visitors and restocking supplies. Good communication and planner with strong judgment and critical thinking abilities.

SKILLS

Auditing cash flow

• Time letter preparation

· Correspondence handling

Inventory control

Document filing
Multi-line phone proficiency
Filing data archiving
Computer skills

Work History

Clerk Typist/Receptionist 3-8-2008 – Current Department of Mental Health and Addition Services 500 Vine St. Hartford, CT 06112

Ford Storage/Manager 1-10-2003 – 3-1-2008 53 Douglas Rd. Bloomfield, CT 06002

Department of Revenue Service 4-1-2000 – 1-5-2003 25 Sigourney Street Hartford, CT 06106

EDUCATION

Morse Business College Weaver High School 2 years (Accounting) 1971--1973

nool 1971 Graduate

INTEREST/ACTIVITES

I am a member of Bethel African Methodist Episcopal Church serving as Correspondence Secretary on the Senior Usher Board. I'm the Secretary of the Hospitality Ministry and serve as a member of the Pastor's Aide Ministry.



June 10, 2019

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: Appointments to the Ethics Commission

Dear Council President Thames,

Attached for your consideration is a resolution confirming the appointments of Jackson Gemmell and Marissa Pistritto to the Ethics Commission.

The Ethics Commission will investigate and hear reported allegations, make findings, and take appropriate disciplinary or enforcement actions pursuant to the code of ethics in conjunction with Corporation Counsel. They shall also educate all current and new officers, officials, employees, and members of any board, commission or agency about the requirements of the code of ethics.

Mr. Gemmell has served his community both as a recreation coach and educator for the past fifty years. He has a Masters Degree in Special Education from St. Joseph's College.

Ms. Pistritto is a small business owner and has worked in real estate and property management since 2012. She has a Bachelor's degree in Finance from Central Connecticut State University.

With these two appointments, the commission will be fully appointed. Thank you for your consideration.

Respectively submitted,

Luke A. Bronin

Mayor

550 Main Street Hartford, Connecticut 06103 Telephone (860) 757-9500 Facsimile (860) 722-6606 WHEREAS, The Ethics Commission enforces and educates current and new officers, officials, employees, commissioners, and board members on the ethics code in conjunction with Corporation Counsel, and

WHEREAS, The Commission is composed of five members, who shall be appointed by the Mayor and confirmed as members by the Court of Common Council, for a term of three years, and

WHEREAS, The Mayor has nominated Jackson Gemmell and Marissa Pistritto to the Ethics Commission; now therefore be it,

RESOLVED, That the Court of Common Council hereby confirms the following appointment:

Jackson Gemmell (D) – Replacing Chuck Culliton 46 Harvard Street, Hartford, CT 06106 For a term expiring June 10, 2022

Marissa Pistritto (R) 266 South Street, Hartford, CT 06114 For a term expiring June 10, 2022

Marissa Pistritto

266 South Street, Hartford, CT 06114 / 860.929.9697 / marissapistritto@gmail.com

SUMMARY

Experienced Real Estate Manager skilled in all facets of operations and transaction management. Extensive experience in contracts, business strategy and project management. Works closely with Real Estate Professionals to increase operational efficiencies and drive growth.

EDUCATION

Central Connecticut State University, New Britain, CT Bachelor of Science in Finance GPA: 3.81 /4.00

December 2012

LICENSES & DESIGNATIONS

Connecticut Real Estate Salesperson Brian Buffini Certified Peak Mentor Certified Financial Coach for Entrepreneurs

PROFESSIONAL EXPERIENCE

MP Real Estate Management, Berlin, CT

February 2019-Present

Owner

- Provides transaction management, team management and project management services to high producing real estate teams
- Implements policies and procedures to ensure consistency and compliance
- Increases operational efficiencies to increase productivity
- Equipped to handle all facets of real estate operations, allowing agents to focus solely on transacting business

RE/MAX Right Choice, Multiple Offices, CT (acquisition of RE/MAX Edge)

September 2018-February 2019

Director of Operations & Training

RE/MAX Edge, Multiple Offices, CT

March 2018-September 2018

Regional Brokerage Manager

- Manages 8 offices, staff of 7 and responsible for oversight of 130+ agents
- Directs brokerages day to day operations making sure profitability is a priority
- Creates, implements and runs all 20+ training programs for agents and staff
- Drives growth of all agents; ensuring sales quotas are continually exceeded
- Oversee all hiring, firing and recruiting for brokerage- consistently meeting monthly recruiting goals of at least 2 new agents
- Assists Broker in setting strategic vision, goals, and directing overall growth of company

Executive Real Estate, Multiple Offices, CT

March 2017-March 2018

Project Manager, Director of Recruiting & Agent Development

- ◆ Implemented new strategic partnerships and developed new divisions to assist Broker with overall growth of company
- Pioneered new technology and programs and ran implementation for brokerage
- Supervised training and development of all 150+ agents to achieve desired annual sales
- Created 5+ in depth training programs to help all agents increase business
- Managed all special projects from infancy through execution to ensure smooth rollout and successful implementation

Director of Operations

- Planned, directed and coordinated residential construction projects in partnership with owner, obtained necessary licenses and permits
- Explained and interpreted plans and contract terms to workers, administrative staff and clients representing developers or owners
- Worked with owner to continually inspect and review simultaneous projects to monitor compliance safety codes, budgetary and other regulations
- Negotiated revisions, prepared contracts, changes and added contractual agreements with consultants, architects, clients, suppliers and subcontractors
- ♦ Handled all bookkeeping and financial reporting

JACKSON G. GEMMELL

46 Harvard Street

Hartford, Connecticut 06106

860-953-1375 Home

860-655-5379 Cell

ORGANIZATIONAL AND ADMINISTRATIVE SKILLS

1998 – 2 008	Assistant Golf Coach: Conard High School Girls Golf		
1987 – 1989	Head Coach: Conard-Hall High School Girls Ice Hockey		
1984 — 1986	Head Coach: Hall High School Boys Ice Hockey		
1981 – 1982	Director: South Windsor Summer Hockey Clinic		
1977 – 1982	Head Coach: Wethersfield High School Boys Ice Hockey		
	TEACHING PROFESSION		
	•		
1979 – 2006	Special Education Teacher, Conard High School		
1974 1979	Special Education Team Leader, Quirk Middle School		
1969 – 1979	Special Education Teacher, R.J. Kinsella School/Quirk Middle School		
	EDUCATION		
1972	Master's Degree, Special Education – St. Joseph's College		
1969	Bachelor's Degree, Special Education – University of Georgia		
1963	High School Diploma - Keene High School		

Tourt of Common Council

CITY OF HARTFORD 550 MAIN STREET HARTFORD, CONNECTICUT 06103



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ITEM#	<i>U</i>	ON AGENDA

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

Report

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

June 10, 2019

Honorable Glendowlyn L.H. Thames, Council President & Members of the Court of Common Council City of Hartford 550 Main Street, Suite 208 Hartford, Ct 06103

Dear Council President and Members of the Court of Common Council:

The Labor, Education, Workforce, & Youth Development Committee, held a special meeting on May 23, 2019, at 6:00 p.m. in the Council Chambers to discuss the following:

Present:

Chairwoman Winch and Councilman Deutsch.

Referred Item:

1. Resolution calling for the cessation of workforce layoffs and for negotiated rehiring in comparable positions of those that have occurred and denies appropriation for expensive further spending that supplants city jobs through privatizing and outsourcing work to distant vendors. (Councilman Deutsch). Item # 30, on the May 13th, Council Agenda.

ITEM#	\overline{Q}	
111.WH		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 1Jo Winch, Councilwoman

John V. Bazzano, Town and City Clerk

REPORT

June 10, 2019

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 June 4, 2019 at 6:00pm in Council Chambers. Present were John Q. Gale, Chair, Councilwoman Wildaliz Bermudez, Councilman Larry Deutsch, and Councilwoman Glendowlyn L. H. Thames.

The following action was taken:

Sandra Fry, principal planner of historic structures and bicycle/pedestrian initiatives, provided a thorough overview of the Hartford Bicycle Master Plan, answering questions of the committee.

Motion by Councilwoman Thames and seconded by Councilwoman Bermudez to send to Council with a favorable recommendation Item No. 1 on the Agenda:

1 COMMUNICATION FROM MAYOR BRONIN, WITH ACCOMPANYING RESOLUTION CONCERNING THE ADOPTION OF THE CITY OF HARTFORD BICYCLE MASTER PLAN. (ITEM 8 ON THE AGENDA OF MARCH 25, 2019)

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

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

Sincerely, 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

Larry Deutsch, Councilman Claudine Fox, Councilwoman Maly D. Rosado, Councilwoman rJo Winch, Councilwoman

Thomas J. Clarke II, Councilman

John V. Bazzano, Town and City Clerk

REPORT

June 10, 2019

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 June 4, 2019 at 6:00pm in Council Chambers. Present were John Q. Gale, Chair, Councilwoman Wildaliz Bermudez, Councilman Larry Deutsch, and Councilwoman Glendowlyn L. H. Thames.

The following action was taken:

Director of Development Services, Erik C. Johnson, colleagues, city staff, and the Committee engaged in robust conversation over the proposed changes to Chapter 24, 30, and 18 of the Municipal Code to create the Housing Code. Suggested edits and questions of the Council were taken by Mr. Johnson and his colleagues.

Motion by Councilman Deutsch and seconded by Councilman Gale to postpone Item No. 5 on the Agenda:

5. (MAYOR BRONIN) AN ORDINANCE AMENDING CHAPTER 24, CHAPTER 30, AND CHAPTER 18 OF THE MUNICIPAL CODE OF HARTFORD TO CREATE THE HOUSING CODE. (ITEM 22 ON THE AGENDA OF May 28, 2019)

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

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

Sincerely, 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

June 10, 2019

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 June 4, 2019 at 6:00pm in Council Chambers. Present were John Q. Gale, Chair, Councilwoman Wildaliz Bermudez, Councilman Larry Deutsch, and Councilwoman Glendowlyn L. H. Thames.

The following action was taken:

Motion by Councilman Deutsch and seconded by Councilwoman Bermudez to postpone Item No. 3 on the Agenda:

3. RESOLUTION OPPOSING ANY CONTINUED OPERATION, REFURBISHMENT OR REDEVELOPMENT OF A TRASH INCINERATION FACILITY AND MUST IMMEDIATELY RESTORE THE ANNUAL HOST PAYMENT TO THE CITY OF HARTFORD. (MAJORITY LEADER SANCHEZ) (ITEM 28 ON AGENDA OF APRIL 22, 2019)

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

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

Sincerely, your chair,

John Q. Gale



Tourt 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 O. Gale, Assistant Majority Leader Wildaliz Bermudez, 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

June 10, 2019

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 June 4, 2019 at 6:00pm in Council Chambers. Present were John Q. Gale, Chair, Councilwoman Wildaliz Bermudez, Councilman Larry Deutsch, and Councilwoman Glendowlyn L. H. Thames.

The following action was taken:

Neighborhood project manager, Glen E. Geathers gave an overview of the state of Edwards street, including surrounding developments. He disclosed that parcels 70 & 76 have been in their current "dormant" state for over twenty years. He and his colleagues answered questions of the committee.

Motion by Councilwoman Thames and seconded by Councilwoman Bermudez to send to Council with a favorable recommendation Item No. 2 on the Agenda:

2. COMMUNICATION FROM MAYOR BRONIN, WITH ACCOMPANYING RESOLUTION FOR CONSIDERATION BY THE COURT OF COMMON COUNCIL WHICH WOULD AUTHORIZE THE SALE OF TWO VACANT CITY-OWNED PARCELS AT 70 & 76 EDWARDS STREET

(COLLECTIVELY, THE "PROPERTY") TO EDWARDS STREET HOUSING, LLC (THE "DEVELOPER") FOR THE CONSTRUCTION OF A RESIDENTIAL DEVELOPMENT. THE DEVELOPER IS A SUBSIDIARY OF NAEK CONSTRUCTION COMPANY, INC., WHICH HAS DONE SEVERAL PROJECTS AROUND THE CITY. (ITEM 3 ON AGENDA OF MAY 13, 2019)

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

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

-Sincerely, 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

June 10, 2019

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 June 4, 2019 at 6:00pm in Council Chambers. Present were John Q. Gale, Chair, Councilwoman Wildaliz Bermudez, Councilman Larry Deutsch, and Councilwoman Glendowlyn L. H. Thames.

The following action was taken:

Sandra Fry, principal planner of historic structures and bicycle/pedestrian initiatives, provided a thorough overview of the Capital Gateway Transit-Oriented Development Concept Plan, answering questions of the committee.

Motion by Councilwoman Thames and seconded by Councilwoman Bermudez to send to Council with a favorable recommendation Item No. 4 on the Agenda:

4. RESOLUTION REGARDING THE ADOPTION OF THE CITY OF HARTFORD CAPITAL GATEWAY TRANSIT-ORIENTED DEVELOPMENT CONCEPT PLAN. (ITEM 20 ON THE AGENDA OF May 28, 2019)

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

Gale

- yes

Thames - yes

Bermudez - yes

Deutsch

- yes

Rosado

- absent

Sanchez

- absent

Sincerely, your chair,

John Q. Gale

Councilman Thomas J. Clarke II

ITEM# /4 ON AGENDA

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.

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 <u>four (4)</u> additional classifications: Chief information officer, director of emergency services and telecommunications, director of families, children, youth, and recreation <u>and the City Treasurer</u>.
- (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

HEADING AND PURPOSE Minority Leader Wildaliz Bermudez

ITEM#___*(6*____ON AGENDA

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

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.

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- (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 pursuant to a warrant, (5) 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.

HEADING AND PURPOSE Minority Leader Wildaliz Bermudez Councilman Thomas J. Clarke II Councilwoman Claudine Fox Councilwoman rJo Winch Councilman Larry Deutsch

ITEM#____ON AGENDA

AN ORDINANCE AMENDING CHAPTER 2 OF THE HARTFORD MUNICIPAL CODE.

COURT OF COMMON COUNCIL, CITY OF HARTFORD

November 13, 2018

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

That Chapter 2, Article II of the Municipal Code of the City of Hartford be amended, adding Section 2-48 and Section 2-49, as follows:

Section 2-48. Establishing the power of the City Council to protect city residents.

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

Discriminatory shall mean (1) disparate treatment of any individual(s) because of any real or perceived traits, characteristics, or status as to which discrimination is prohibited under the Constitution or any law of the United States, the constitution or any law of the State of Connecticut, or the City Charter or any law of the City of Hartford, or because of their association with such individual(s), or (2) disparate impact on any such individual(s) having traits, characteristics, or status described in subsection (1).

Disparate impact shall mean an adverse effect that is disproportionately experienced by individual(s) having any traits, characteristics, or status as to which discrimination is prohibited under the Constitution or any law of the United States, the constitution or any law of the State of Connecticut, or the City Charter or any law of the City of Hartford than by similarly situated individual(s) not having such traits, characteristics, or status.

Municipal entity shall mean any municipal government, agency, department, bureau, division, or unit of this city.

Surveillance data shall mean any electronic data collected, captured, recorded, retained, processed, intercepted, analyzed, or shared by surveillance technology.

Surveillance technology shall mean any electronic surveillance device, hardware, or software that is capable of collecting, capturing, recording, retaining, processing, intercepting, analyzing, monitoring, or sharing audio, visual, digital, location, thermal,

- (b) A municipal entity must obtain City Council approval, subsequent to a mandatory, properly-noticed, germane, public City Council hearing at which the public is afforded a fair and adequate opportunity to provide written and oral testimony, prior to engaging in any of the following:
 - 1. Seeking funds for new surveillance technology, including but not limited to applying for a grant, or soliciting or accepting state or federal funds or in-kind or other donations;
 - 2. Acquiring or borrowing new surveillance technology, whether or not that acquisition is made through the exchange of monies or other consideration;
 - 3. Using new or existing surveillance technology for a purpose or in a manner not previously approved by the City Council in accordance with this ordinance, including the sharing of surveillance data therefrom; or
 - 4. Soliciting proposals for or entering into an agreement with any other person or entity to acquire, share or otherwise use surveillance technology or surveillance data.

If City Council does not hold a public hearing regarding a municipal entity's request to engage in the aforementioned actions within one hundred and twenty (120) days of the municipal entity commencing the process of seeking City Council approval, the City Council's inaction shall be deemed a rejection of the proposal. City Council may request additional information from a municipal entity at any point before giving approval.

- (c) To commence the process of seeking City Council approval, pursuant to subsection (b), to fund, acquire, or use surveillance technology or to enter into an agreement concerning such funding, acquisition, or use, a municipal entity shall submit to the City Council and make publicly available a Surveillance Impact Report and Surveillance Use Policy concerning the technology at issue.
 - 1. No use of surveillance technology by a municipal entity pursuant to subsection (b) shall be permitted without the City Council's express approval of the related Surveillance Impact Report and Surveillance Use Policy submitted by the municipal entity pursuant to subsection (c).
 - 2. Use of an unmanned aerial vehicle management platform may be used by a municipal entity to provide rapid deployment software for unmanned aerial vehicles and track relevant unmanned aerial vehicle flight data for use in the Surveillance Impact Report and Surveillance Use Policy.
 - 3. Prior to approving or rejecting a Surveillance Impact Report or Surveillance Use Policy submitted pursuant to subsection (c), the City Council may request revisions be made by the submitting municipal entity.
- (d) <u>Surveillance Impact Report: A Surveillance Impact Report submitted pursuant to subsection (c) shall be a publicly-released, legally enforceable written report that</u>

3. Data Collection:

A. What types of surveillance data will be collected, captured, recorded, intercepted, or retained by the surveillance technology;

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- B. What surveillance data may be inadvertently collected during the authorized uses of the surveillance technology, and what measures will be taken to minimize the inadvertent collection of data; and
- C. How inadvertently collected surveillance data will be expeditiously identified and deleted. Any inadvertently collected surveillance data containing the identity of children under eighteen should be immediately deleted absent a youth being specifically listed in an authorized warrant. In the case of a warrant specifically listing a youth, the identity of other children and youth under eighteen must be protected.
- 4. <u>Data Protection: What safeguards will be used to protect surveillance data from unauthorized access, including encryption and access control mechanisms.</u>
- 5. <u>Data Retention: Insofar as the privacy of the public can be severely compromised by the long-term storage of mass surveillance data, what rules and procedures will govern the retention of surveillance data, including those governing:</u>
 - A. For what limited time period, if any, surveillance data will be retained. Such information shall include a statement explaining why the designated retention period is no greater than that which is absolutely necessary to achieve the specific purpose(s) enumerated in the Surveillance Use Policy;
 - B. What specific conditions must be met to retain surveillance data beyond the retention period stated in subsection (e)(5)(A); and
 - C. By what process surveillance data will be regularly deleted after the retention period stated in subsection (e)(5)(A) elapses and what auditing procedures will be implemented to ensure data is not improperly retained.
- 6. Surveillance Data Sharing: If a municipal entity is seeking authorization to share access to surveillance technology or surveillance data with any other governmental agencies, departments, bureaus, divisions, or units, it shall detail:
 - A. How it will require that the collection, retention, and storage of surveillance data be conducted in compliance with the principles set forth in 28 C.F.R. Part 23, including but not limited to 28 C.F.R. Part 23.20(a), which states that a government entity operating a surveillance program "shall collect and maintain criminal intelligence information concerning an individual only if there is reasonable suspicion that the individual is involved in criminal conduct or activity and the information is relevant to that criminal conduct or activity."
 - B. Which governmental agencies, departments, bureaus, divisions, or units

(h) The City Council shall only approve a request to fund, acquire, or use a surveillance technology if it determines the benefits of the surveillance technology outweigh its costs, that the proposal will safeguard civil liberties and civil rights, and that the uses and deployments of the surveillance technology will not be based upon discriminatory or viewpoint-based factors or have a disparate impact on any community or group. To assist the public in participating in such an analysis, all approved Surveillance Impact Reports and Surveillance Use Policies shall be made available to the public, at a designated page on the relevant municipal entity's public website, for as long as the related surveillance technology remains in use. An approval for the funding, acquisition and/or use of a surveillance technology by the City Council, where the risk of potential adverse impacts on civil liberties or civil rights has been identified in the Surveillance Impact Report pursuant to subsection (d)(5)(A), shall not be interpreted as an acquiescence to such impacts, but rather as an acknowledgement that a risk of such impacts exists and must be affirmatively avoided.

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- (i) A municipal entity that obtains approval for the use of a surveillance technology must submit to the City Council, and make available on its public website, an Annual Surveillance Report for each specific surveillance technology used by the municipal entity within twelve (12) months of City Council approval, and annually thereafter on or before March 15. The Annual Surveillance Report shall, at a minimum, include the following information for the previous calendar year:
 - 1. A summary of how the surveillance technology was used; drone flight data as recorded through any drone management platform utilized;
 - 2. Whether and how often collected surveillance data was shared with any external persons or entities, the name(s) of any recipient person or entity, the type(s) of data disclosed, under what legal standard(s) the information was disclosed, and the justification for the disclosure(s);
 - 3. Where applicable, a breakdown of where the surveillance technology was deployed geographically, by individual census tract as defined in the relevant year by the United States Census Bureau, and whether the surveillance took place at or near a venue likely to house children and youth (such as a school, park, daycare center, community center, or the like). For each census tract, the municipal entity shall report how many individual days the surveillance technology was deployed and what percentage of those daily-reported deployments were subject to (A) a warrant, and (B) a non-warrant form of court authorization;
 - 4. Where applicable, and with the greatest precision that is reasonably practicable, the amount of time the surveillance technology was used to monitor Internet activity, the number of people affected, including the number of children and youth under the age of eighteen, and what percentage of the reported monitoring was subject to (A) a warrant, and (B) a non-warrant form of court authorization;
 - 5. A summary of complaints or concerns that were received about the surveillance technology;
 - 6. The results of any internal audits, any information about violations of the

5. All Annual Surveillance Reports submitted pursuant to subsection (i). Printed copies of the public report may contain pinpoint references to online locations where the Annual Surveillance Reports are located, in lieu of reprinting the full reports.

- 6. Data provided through any unmanned aerial vehicle management platform utilized, including but not limited to flight logs, number of deployments, and equipment maintenance.
- (m) Municipal employees or agents, except in response to a declared municipal, state, or federal state of emergency, shall not use any surveillance technology except in a manner consistent with policies approved pursuant to the terms of this ordinance, and may in no circumstances utilize surveillance technology in a manner which is discriminatory, viewpoint-based, or violates the City Charter, State Constitution, or United States Constitution. Any municipal employee who violates the provisions of this ordinance, or any implementing rule or regulation, may be subject to disciplinary proceedings and punishment. Any violation of the provisions of this ordinance shall be noted in the employee's human resources record.
- (n) No municipal entity or anyone acting on behalf of a municipal entity may take or fail to take, or threaten to take or fail to take, a personnel action with respect to any employee or applicant for employment, including but not limited to discriminating with respect to compensation, terms, conditions, access to information, restrictions on due process rights, privileges of employment, or civil or criminal liability, because the employee or applicant was perceived to, about to, or assisted in any lawful disclosure of information concerning the funding, acquisition, or use of a surveillance technology or surveillance data to any relevant municipal agency, municipal law enforcement, prosecutorial, or investigatory office, or City Council Member, based upon a good faith belief that the disclosure evidenced a violation of this ordinance.
- (o) It shall be unlawful for the city or any municipal entity to enter into any contract or other agreement that conflicts with the provisions of this ordinance, and any conflicting provisions in such contracts or agreements, including but not limited to non-disclosure agreements, shall be deemed void and legally unenforceable. Conflicting provisions in contracts or agreements signed prior to the enactment of this ordinance shall be deemed void and legally unenforceable to the extent permitted by law. This section shall not apply to collective bargaining agreements and related memorandums of agreement or understanding that pre-date this ordinance.
- (p) It shall be unlawful for the city or any municipal entity to enter into any contract or other agreement that facilitates the receipt of surveillance data from, or provision of surveillance data to any non-governmental entity in exchange for any monetary or any other form of consideration from any source, including the assessment of any additional fees, interest, or surcharges on unpaid fines or debts. Any contracts or agreements signed prior to the enactment of this ordinance that violate this section shall be terminated as soon as is legally permissible.
- (q) The provisions in this ordinance are severable. If any part or provision of this

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.

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- (d) No City employee shall operate an unmanned aerial vehicle, unless:
 - (1) The City employee is a law enforcement officer; and
 - A. 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; or
 - B. 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.
 - (i) The Hartford Police Department must provide the City Council with a credible risk report within thirty (30) days in all incidences involving the operation of an unmanned aerial vehicle due to an exigent circumstance exemption. A credible risk report shall include the date the Hartford Police Department operated an unmanned aerial vehicle without a warrant; the facts leading the law enforcement officer to have probable cause to believe that a criminal offense was committed, was being committed, or would be committed; the facts the law enforcement officer relied upon to determine that exigent circumstances existed; and a narrative that offers the law enforcement officer's justification for using an unmanned aerial vehicle without a warrant; and unmanned aerial vehicle flight data.
 - (2) The City employee is a law enforcement officer, employee of the Hartford Fire Department, or a designated employee of the Hartford City Tax Collector's Office; and
 - A. The operation is pursuant to training activities conducted by the employee while on land owned or leased by the federal or state government and does not occur in an area that is substantially populated;
 - B. The operation is used to reconstruct or document a specific crime or accident scene, motor vehicle accident, or hazardous materials accident;
 - C. The operation is used to assist and manage pre-fire planning, high-rise fires, commercial and residential fires, and post-fire investigations; or
 - D. The operation is used to assist in and manage severe weather emergencies, flood events, or search and rescue missions involving

aerial vehicle not later than thirty (30) 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 municipal entity (A) shall destroy such information not later than forty-eight (48) 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 (5) years from the date of collection and, after such retention, shall destroy the modified information.
- (3) If such information was collected through the operation of an unmanned aerial vehicle pursuant to subdivision (1)(B), (2)(A), (2)(B), (2)(C), (2)(D), or (5) of subsection (d) of this section and 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 municipal entity may retain such information for a period of not more than five (5) 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. If such information was collected through the operation of an unmanned aerial vehicle pursuant to subdivision (2)(E) and allows the identity of an individual or privately owned property to be ascertained, the municipal entity (A) shall destroy such information not later than forty-eight (48) hours after its 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 (5) years from the date of collection and, after such retention, shall destroy the modified information. Information collected through the operation of an unmanned aerial vehicle pursuant to subdivision (2)(E) shall not be used in the prosecution of a crime.
- (4) No municipal entity or City employee shall, by using facial recognition software, appearance similarity video synopsis software, or any similar technology, analyze information that was collected through the operation of an unmanned aerial vehicle.
- (i) Not later than ninety (90) days after the Court of Common Council of the City of Hartford's adoption of this section, each municipal entity shall adopt and maintain a written policy that meets the policies set forth in this section. Each municipal entity's policy shall require all City employees who operate unmanned aerial vehicles to complete a Federal Aviation Administration approved training program to ensure proper use and operations. Prior to deploying or operating an unmanned aerial vehicle, each municipal entity shall obtain all applicable authorizations, permits, and/or certifications required by the Federal Aviation Administration, and these authorizations, permits, and certificates shall be maintained and current, as required by the Small Unmanned Aircraft Systems federal regulations, C.F.R. § T. 14, Ch. I, Subch. F, Pt. 107.
- (j) Not later than ninety (90) days after the Court of Common Council of the City of Hartford's adoption of this section, the City of Hartford Corporation Counsel's office

Hartford Proposed Surveillance Technology and Drone Ordinance Summary

Sec. 2-48. - City Council's power to protect city residents regarding surveillance technology.

Subsection (a) - Definitions

Provides definitions for the entire section. "Discriminatory," "disparate impact," "municipal entity," "surveillance data," "surveillance technology," "unmanned aerial vehicle," and "viewpoint-based" are defined. The word "contrivance," as used in the definition of "unmanned aerial vehicle," means device.

Subsection (b) - City Council Approval of Surveillance Technology and Public Hearings

Requires a municipal entity to get approval from City Council before seeking funds for, preparing to acquire, or borrowing new surveillance technology or using new or existing surveillance technology in a way that has not been approved by City Council.

Requires City Council to hold a public hearing before giving approval to a municipal entity. If City Council doesn't hold a hearing within 120 days of the start of the approval process, the inaction is deemed a rejection.

Allows City Council to ask for more information at any time before giving approval.

Subsection (c) - Surveillance Impact Reports and Surveillance Use Policies

Requires a municipal entity to submit and make publicly available a Surveillance Impact Report and a Surveillance Use Policy regarding the surveillance technology for which it is seeking City Council's approval before using the technology.

Allows City Council to request that the municipal entity make revisions to its report or policy before it approves or rejects them.

Subsection (d) - Surveillance Impact Reports

Lists components that a municipal entity must include in a Surveillance Impact Report. Components include the description, purpose, and cost of technology; where it will be used; and an assessment of potential impacts on civil liberties and rights and how the public will be safeguarded.

Subsection (e) - Surveillance Use Policies

Lists components that a municipal entity must include in a Surveillance Use Policy, a written policy governing the municipal entity's use of the surveillance technology. Components include the purpose, specific uses of the technology, data collection, data protection, data retention, surveillance data sharing and access, auditing and oversight, and complaints.

Subsection (f) - Continued Use of Surveillance Technology Acquired before Effective Date

Requires a municipal entity to commence a City Council approval process within 120 days of the ordinance's effective date if it wants to continue to use surveillance technology that was in use prior to the ordinance's effective date.

Requires a municipal entity to stop using surveillance technology and sharing surveillance data if City Council does not approve its continued use of the technology, including the Surveillance Impact Report and Surveillance Use Policy, within 180 days of their submission to City Council. A municipal entity may use the technology once it has City Council's approval.

Subsection (g) - Lead Municipal Entity

Requires the identification of a lead municipal entity if more than one entity will have access to the surveillance technology or data. The lead entity is responsible for maintaining the technology and ensuring compliance with laws, regulations, and protocols.

Subsection (r) - Contracts/Agreements in Conflict with Ordinance

Prohibits Hartford or a municipal entity from entering into a contract or agreement that conflicts with the ordinance. Deems void and legally unenforceable any such contract or agreement, whether signed before or after the effective date of the ordinance.

Subsection (s) - Selling Data

Prohibits Hartford or a municipal entity from entering into a contract or agreement to receive money or other forms of consideration for providing surveillance data to non-governmental entities.

Subsection (t) - Severability

States that if any part of the ordinance is found to be invalid, the other parts of it will continue to be valid.

Subsection (u) - Effective Date

Requires ordinance to take effect upon adoption.

- (4) The owner of the property that will be the subject of the information collected by the operation of the drone has given advance written consent to its use.
- (5) The operation is used for a permitted public event that has requested public safety assistance and has over 10,000 registered participants. Event promoters and organizers must notify registered participants at least 1 day in advance that the city will use drones during the event.
- (6) Prohibits the operation of drones at or near venues that house children under 18 unless there is a warrant for a specific individual. If there is such a warrant, the entity is required to take steps to protect the confidentiality of all others under 18.

Subsection (e) - Individual or Property as Subject of Information

Provides that an individual or privately owned property is considered to be the subject of information collected by the operation of a drone when (1) the information collected allows the identity of the person or property to be ascertained or (2) the city employee operating the drone acknowledges that the person or property was the subject.

Subsection (f) - Retention of Information Collected Pursuant to Warrant

Allows information collected through drone use that concerns a person or privately owned property that was the subject of a warrant [(d)(1)(A)] to be retained pursuant to the warrant.

Subsection (g) - Retention of Information Collected Pursuant to Written Consent

Allows information collected through drone use where the individual who is the subject or the owner of property that is the subject gave advance written consent [(d)(3) and (d)(4)] to be retained pursuant to the advance written consent,

Subsection (h) - Review, Retention, and Modification of Information

- (1) Requires information collected through drone use where the officer had probable cause to believe that a criminal offense had been, was being or would be committed and exigent circumstances made it unreasonable to obtain a warrant [(d)(1)(B)]; the operation was pursuant to training activities [(d)(2)(A)]; the operation was used to reconstruct or document a specific crime or accident scene, motor vehicle accident, or hazardous materials accident [(d)(2)(B)]; the operation was used to assist and manage pre-fire planning, high-rise fires, commercial and residential fires, and post-fire investigations [(d)(2)(C)]; the operation was used to assist in and manage severe weather emergencies, flood events, or search and rescue missions involving missing person investigations, AMBER Alerts, and Silver Alerts [(d)(2)(D)]; or the operation was used for a permitted public event that had requested public safety assistance and had over 10,000 registered participants [(d)(5)], that concerns an individual or privately owned property to be reviewed by the municipal entity within 30 days after its collection.
- (2) The information must be destroyed within 48 hours of the review or must be modified so that the identity cannot be ascertained if the identity of a person or privately owned property can be ascertained and there is no probable cause to believe an offense was committed by the person or on the property. If the information is modified, the information may be retained for no more than 5 years after collection and then must be destroyed.
- (3) The information may be retained for no more than 5 years after collection and then must be destroyed if the identity of a person or privately owned property can be ascertained and there is probable cause to believe an offense was committed by the person or on the property. If a warrant is issued based in part on such information, though, it may be retained pursuant to the warrant.
- (4) Prohibits municipal entities and city employees from analyzing information a drone collected by using facial recognition or appearance similarity video synopsis software.

Requires a municipal entity to provide, within 7 days, an incident report or reports to the City Council if a City Council member requests the report or reports.

Subsection (k) - Annual Surveillance Reports

Requires each municipal entity that uses a drone to include specific information about its drone use for the previous year in its Annual Surveillance Report, which is required earlier in the ordinance by (i) of Section 2-48.

Subsection (1) - Liability insurance

Requires the City of Hartford to acquire a liability insurance for the unmanned aerial vehicles.

Subsection (m) - Effective Date

Requires ordinance to take effect upon adoption.

James Sánchez, Majority Leader

AN ORDINANCE AMENDING CHAPTER 2 OF THE MUNICIPAL CODE OF HARTFORD

HEADING AND PURPOSE

COURT OF COMMON COUNCIL, CITY OF HARTFORD

November 13, 2018

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

That Chapter 2 of the Municipal Code of Hartford be amended, adding Article XXIII, Section 2-938, as follows:

ARTICLE XXIII, - DRONES

Sec. 2-938. – Drone Use by Police and Fire Departments.

Not later than ninety (90) days from the date of the enactment of this ordinance, the City of Hartford Police Department and the City of Hartford Fire Department shall each promulgate a written policy governing the use of drones in the respective operations of their respective The aforementioned policies shall be promulgated solely in accordance with applicable State and Federal rules, laws, codes, regulations, rulings, requirements, policies and orders, and, with the exception of this ordinance, and to the extent allowed by law, to the exclusion of any and all municipal laws. The aforementioned City of Hartford departments shall use drones in their respective operations in strict compliance with the respective written policies promulgated hereunder and solely in accordance with applicable State and Federal rules, laws, codes, regulations, rulings, requirements, policies and orders, and, with the exception of this ordinance, and to the extent allowed by law, to the exclusion of any and all municipal laws. As used herein, the term "drone," or language of similar import, shall be construed to apply to any Unmanned Aircraft System as the same is defined by Federal law. As used herein, the term "operations" shall be construed to apply to the ordinary and/or necessary activities of the department in question, including, but not limited to, the recording and storage of images and/or sounds. Where this ordinance and any other City of Hartford ordinance deal with the same subject matter, this ordinance shall prevail, to the exclusion of the other ordinance, so far as they conflict.

This ordinance shall take effect upon enactment.

ITEM# / G ON AGENDA

Introduced by:

Mayor Luke A. Bronin

HEADING AND PURPOSE AN ORDINANCE AMENDING ARTICLE II OF CHAPTER 22 OF THE MUNICIPAL CODE OF HARTFORD

COURT OF COMMON COUNCIL CITY OF HARTFORD April 8, 2019

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

That Chapter 22, Article II, Parking, Stopping and Standing, of the Municipal Code be amended as follows:

Chapter 22 - Motor Vehicles and Traffic

ARTICLE II. - Parking, Stopping and Standing

Division 1. - Generally

Sec. 22-25. – [Notice] <u>Citation</u> to be attached to violating vehicles; penalty.

- (a) Whenever any vehicle is found parked in violation of any of the provisions of this article or any ordinance or rule or regulation of the traffic or parking authority which relates to parking, a police officer, parking controller or parking enforcement officer shall attach to such vehicle a [notice] citation with an accompanying fine to the owner or operator thereof stating that such vehicle has been parked unlawfully.
- (b) The [notice] <u>citation</u> shall state which provision of the city ordinances or rule and regulation of the traffic or parking authority has been violated and shall moreover, contain the following declaration:

"WARNING"

"The accumulation of three (3) or more unsatisfied municipal vehicle parking citations upon any vehicle registrant may result in the impoundment or immobilization of said vehicle."

A copy of any such [notice] <u>citation</u> shall be transmitted and delivered to the parking authority [within three (3) business days of the time of such attachment]. Failure of any copy to be so transmitted and delivered shall not relieve the owner or operator from any liability for the payment of any fines or penalties, except that no penalties shall be imposed until after a citation hearing has been scheduled and the owner or operator fails to appear at the same. Upon such failure, imposition of such penalties may be implemented on a retroactive basis.

(c) Each owner or operator may, within seventy-two (72) hours or three (3) business days of the time when such [notice] citation is attached to such vehicle, pay in person in the form of cash, money order or check to the parking authority, in full satisfaction for such violation; provided, if the citations are for over the posted limit or over the limit at a meter, such owner or operator shall receive a five dollar (\$5.00) reduction in the amount of the stated fines for each such citation. Each such owner or operator may, within fourteen (14) days of the time when such notice is attached to such vehicle, pay in person or remit by mail in the form of cash, money

- (6) In any space or area that is demarcated for a specific parking meter zone, and to not utilize the appropriate parking meter zone designation to park.
- (c) The fine shall be thirty dollars (\$30.00) and the vehicle subject to removal at the owner's expense, with an initial penalty of forty-three dollars (\$43.00) and an additional penalty of forty-three dollars (\$43.00), for parking:
 - (1) A distance greater than twelve (12) inches from a curb, measured from the vehicle's passenger side wheels; or
 - (2) Within twenty-five (25) feet of an intersection or a marked crosswalk thereat, or within twenty-five feet of a stop sign erected by the traffic authority.
- (d) The fine shall be forty-five dollars (\$45.00) and the vehicle subject to removal at the owner's expense, with an initial penalty of thirty-eight dollars (\$38.00) and an additional penalty of forty-two dollars (\$42.00), for parking:
 - (1) On the wrong side of a street or facing opposite traffic;
 - In a no-parking area, tow zone or the odd/even side of a street according to the posted days;
 - (3) In a marked bus stop;
 - (4) In a no standing area;
 - (5) In a loading zone;
 - (6) Within five (5) feet of or obstructing a driveway or curb cut;
 - (7) In a vending space;
 - (8) By a vendor in an unauthorized vending space;
 - (9) By trespassing on private property;
 - (10) While unlawfully repairing a motor vehicle within any city street or on public property; or
 - (11) So as to block a park entrance;
 - (12) Non-payment of the meter parking; or
 - (13) Parked over the line (marked boundary) of a parking space.
- (e) The fine shall be seventy-five dollars (\$75.00) and subject to removal at owner's expenses, with an initial penalty of twenty-three dollars (\$23.00) and an additional penalty of twenty-seven dollars (\$27.00), for parking:
 - (1) Within ten (10) feet of a hydrant;
 - (2) In violation of fire and park rules and regulations;
 - (3) On or obstructing a sidewalk;
 - (4) On or obstructing a crosswalk;
 - (5) So as to double park;
 - (6) Within or obstructing an intersection;
 - (7) So as to impede or obstruct pedestrian or vehicular traffic;

Councilwoman Maly Rosado Councilman John Q. Gale Councilwoman rJo Winch Councilman T.J. Clarke II Majority Leader James Sanchez Council President Glendowlyn L.H. Thames

ON AGENDA ITEM#____

HEADING AND PURPOSE

AN ORDINANCE ENACTING ARTICLE VII OF CHAPTER 17 ("Environmental Stewardship - Plastic Bags") OF THE MUNICIPAL CODE OF HARTFORD

COURT OF COMMON COUNCIL, CITY OF HARTFORD

April 22, 2019

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

That Chapter 17 of the Municipal code of Hartford be amended to include the following:

<u>ARTICLE VII – ENVIRONMENTAL STEWARDSHIP – PLASTIC BAGS</u>

Sec. 17-167. - Generally.

This Article shall be known and referred to as the "City of Hartford Plastic Bag Ordinance."

Sec. 17-168. – Background.

The City of Hartford (the "City") has shown leadership in initiatives that result in a positive impact on our environment. Consequently, the City now seeks to protect its and other waterways, including, but not limited to, the Connecticut River, local streams, Long Island Sound and ultimately the oceans, and reduce the volume and toxicity of waste materials in the solid waste stream that are directed to resource recovery and sanitary landfill facilities.

Single-use plastic carryout bags pollute, among other places, our local streams and rivers, disintegrate into smaller bits that contaminate soil and waterways, and enter into the food supply of humans, animals and aquatic life. In the United Sates alone, the production of single-use plastic carryout bags requires the use of more than twelve million barrels of crude oil per year, which, in and of itself, has a significant negative environmental impact.

Sec. 17-169. - Purpose.

The intent of this Article is to advance the environmental stewardship of the City through the Climate Action Plan, by improving and protecting the built and natural environment in Hartford, Connecticut, by encouraging the use of reusable bags and banning the use of certain plastic bags.

Sec. 17-170. - Findings.

Il cingle-use plastic carryout bags have a significant negative impact on the environment. Their use

(40) percent post-consumer recycled content; and displays the words "reusable" and "recyclable" on the outside of the bag.

Retail facility means any facility, in Hartford, that is in any way involved in the sale and/or provision of goods, merchandise, materials and/or services to the general public for personal and/or household consumption, including, but not limited to, retail stores, sidewalk sales, farmers' markets, flea markets, pharmacies, grocery stores, and convenience stores. It excludes residences where one or more resident(s) has/have organized yard sales, tag sales, political fundraisers, or similar activities.

Reusable bag means a bag with handles that is specifically designed and manufactured:

b. Is made of cloth or other fabric; and/or durable plastic at least 3 mils thick; and/or any other comparable material; and

c. Has a minimum lifetime of one hundred twenty-five (125) uses.

Single-use plastic carryout bag means a checkout bag made predominantly or entirely of plastic, with a minimum thickness of 0.76 mils and a maximum thickness of 3.0 mils, that is provided to a customer at the point of sale and intended for the single-use transport of any purchased products and/or items. The term "single-use plastic carryout bag" does not include the following: produce bags; reusable bags; or plastic bags measuring twenty-eight (28) inches by thirty-six (36) inches or larger in size.

Sec. 17-172. - Restriction on Single-Use Plastic Carryout Bags.

(a) Beginning one hundred and eighty (180) days following the effective date of this Article, single-use plastic carryout bags shall not be distributed, used, or sold as checkout bags or for other purposes at food establishments or retail facilities with eight thousand (8,000)

(b) Beginning three hundred and sixty-five (365) days following the effective date of this Article, single-use plastic carryout bags shall not be distributed, used, or sold as checkout bags or for other purposes at food establishments or retail facilities with less than eight

thousand (8,000) square feet of gross floor area.

(c) All recyclable paper bags and/or biodegradable paper bags provided to customers at the point of sale at retail facilities shall be sold at a cost of not less than ten (10) cents per bag. The foregoing requirement concerning a minimum charge shall not be applicable to the extent that it would violate any Federal or State law(s).

(d) Nothing in this Article shall preclude persons engaged in covered sales from making

available or selling reusable bags to customers.

Sec. 17-173. - Enforcement, Violations, Fines/Penalties, and Appeals.

The City's Department of Health and Human Services (the "Department") is hereby empowered and authorized to enforce the provisions and requirements of this Article in accordance with the applicable provisions of Section 1-5 of this Code. Violation of the requirements in this Article may be subject to the fines/penalties set forth in this section.

(a) If the Department determines that a violation of this Article has occurred, the Department may issue a written warning notice to the relevant food establishment or retail facility for

Councilwoman Maly Rosado Councilman John Q. Gale Councilwoman rJo Winch Councilman T.J. Clarke II

20 ITEM# ON AGENDA

HEADING AND **PURPOSE**

Majority Leader James Sanchez Council President Glendowlyn L.H. Thames

AN ORDINANCE ENACTING ARTICLE VII OF CHAPTER 17 ("Environmental Stewardship - Plastic Bags") OF THE MUNICIPAL CODE OF HARTFORD

COURT OF COMMON COUN	CIL
CITY OF HARTFORD	
April 22, 2019	

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Single-use plastic carryout bags pollute, among other places, our local streams and rivers, disintegrate into smaller bits that contaminate soil and waterways, and enter into the food supply of humans, animals and aquatic life. In the United Sates alone, the production of single-use plastic carryout bags requires the use of more than twelve million barrels of crude oil per year, which, in and of itself, has a significant negative environmental impact.

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Sec. 17-170. – Findings.

Single-use plastic carryout bags have a significant negative impact on the environment. Their use

(40) percent post-consumer recycled content; and displays the words "reusable" and "recyclable" on the outside of the bag.

Retail facility means any facility, in Hartford, that is in any way involved in the sale and/or provision of goods, merchandise, materials and/or services to the general public for personal and/or household consumption, including, but not limited to, retail stores, sidewalk sales, farmers' markets, flea markets, pharmacies, grocery stores, and convenience stores. It excludes residences where one or more resident(s) has/have organized yard sales, tag sales, political fundraisers, or similar activities.

Reusable bag means a bag with handles that is specifically designed and manufactured:

- a. For multiple reuses; and
- b. Is made of cloth or other fabric; and/or durable plastic at least 3 mils thick; and/or any other comparable material; and
 - c. Has a minimum lifetime of one hundred twenty-five (125) uses.

Single-use plastic carryout bag means a checkout bag made predominantly or entirely of plastic, with a minimum thickness of 0.76 mils and a maximum thickness of 3.0 mils, that is provided to a customer at the point of sale and intended for the single-use transport of any purchased products and/or items. The term "single-use plastic carryout bag" does not include the following: produce bags; reusable bags; or plastic bags measuring twenty-eight (28) inches by thirty-six (36) inches or larger in size.

Sec. 17-172. - Restriction on Single-Use Plastic Carryout Bags.

- (a) Beginning one hundred and eighty (180) days following the effective date of this Article, single-use plastic carryout bags shall not be distributed, used, or sold as checkout bags or for other purposes at food establishments or retail facilities with eight thousand (8,000) square feet of gross floor area or more.
- (b) Beginning three hundred and sixty-five (365) days following the effective date of this Article, single-use plastic carryout bags shall not be distributed, used, or sold as checkout bags or for other purposes at food establishments or retail facilities with less than eight thousand (8,000) square feet of gross floor area.
- (c) All recyclable paper bags and/or biodegradable paper bags provided to customers at the point of sale at retail facilities shall be sold at a cost of not less than ten (10) cents per bag. The foregoing requirement concerning a minimum charge shall not be applicable to the extent that it would violate any Federal or State law(s).
- (d) Nothing in this Article shall preclude persons engaged in covered sales from making available or selling reusable bags to customers.

Sec. 17-173. - Enforcement, Violations, Fines/Penalties, and Appeals.

The City's Department of Health and Human Services (the "Department") is hereby empowered and authorized to enforce the provisions and requirements of this Article in accordance with the applicable provisions of Section 1-5 of this Code. Violation of the requirements in this Article may be subject to the fines/penalties set forth in this section.

(a) If the Department determines that a violation of this Article has occurred, the Department may issue a written warning notice to the relevant food establishment or retail facility for

Introduced	by:
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Mayor Bronin

ITEM# 21 ON AGENDA

HEADING AND PURPOSE

AN ORDINANCE AMENDING CHAPTER 2, ARTICLE IV, DIVISION4, SECTION 2-352 OF THE HARTFORD MUNICIPAL CODE ESTABLISHING THE ANNUAL SALARY FOR THE CITY TREASURER

COURT OF COMMON COUNCIL, CITY OF HARTFORD

April 15, 2019

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:

- (A) That there be a new nonunion and unclassified executive service 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 compensation plans have been developed to expand the salary structure and ranges to accommodate future increments that may be necessary to recognize growth, recruit and/or retain qualified individual for these positions.
- (C) The nominion and unclassified executive service classification and compensation plan have been expanded to include three (3) additional classifications: Chief information officer, director of emergency services and telecommunications and director of families, children, youth, and recreation.
- (D) Effective January 1, 2020, and in accordance with the provisions of Chapter IV, Sec. 7(a) of the Charter, the salary of the City Treasurer shall be set at \$156,800 annually.

ITEM# 33 ON AGENDA

HEADING AND PURPOSE AN ORDINANCE AMENDING CHAPTER VI, SECTION 2-350 OF THE HARTFORD MUNICIPAL CODE

COURT OF COMMON COUNCIL, CITY OF HARTFORD

April 22, 2019

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

That Chapter VI, Section 2-350, of the Municipal Code of the City of Hartford, the pay plan fixing the salary ranges for those existing non-union and unclassified positions of the City of Hartford that are not within the executive service classification, adopted, as amended, by the Court of Common Council on January 23, 1961, is hereby further amended per Section 2-350 (D) of the Human Resources Ordinance passed on August 8, 2005, as follows:

Any step salary schedules will be replaced with minimum-maximum schedules, and the maximum salary of each of the existing non-union and unclassified positions of the City of Hartford that are not within the executive service classification will be increased by two percent (2%), effective July 1, 2019.

Active, employees occupying non-union or unclassified positions that are not within the executive service classification on the date of approval of this ordinance who have completed at least four (4) years of service with the City of Hartford as of June 30, 2019, will receive a two percent (2%) general wage increase effective July 1, 2019.

Active, employees occupying non-union or unclassified positions that are not within the executive service classification on the date of approval of this ordinance who complete four (4) years of service during the period beginning July 1, 2019 through December 31, 2019 will receive a two percent (2%) general wage increase effective January 1, 2020.

Active, employees occupying non-union or unclassified positions that are not within the executive service classification on the date of approval of this ordinance who complete four (4) years of service with the City of Hartford during the period beginning January 1, 2020 through June 30, 2020 will receive a two percent (2%) general wage increase on July 1, 2020.

Each and every classification in this ordinance and pay range(s) related thereto may be treated as a separate ordinance by the Court of Common Council and may be separated, amended or enacted as a single ordinance or may be enacted as a part of this whole ordinance.

This ordinance shall take effect upon adoption.

auri 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

TEM#___ON AGEND

Glendowlyn L. H. Thames, Council President James Sánchez, Majority Leader 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
Claudine Fox, Councilwoman
Maly D. Rosado, Councilwoman
rJo Winch, Councilwoman

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)

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.



May 28, 2019

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

RE: Neighborhood Assistance Act

Dear Council President Thames,

Attached for your consideration is a resolution authorizing the submission of a list of community programs eligible for the 2019 Connecticut Neighborhood Assistance Act (NAA) Tax Credit Program, which is administered by the Connecticut Department of Revenue Services (DRS),

The NAA Tax Credit Program is designed to provide funding for tax exempt organizations by providing a corporation business tax credit to businesses that make cash contributions to these entities. Businesses can receive a credit of 100% for contributions to certain energy conservation programs and a credit of 60% of their

The City of Hartford serves as a liaison to DRS for the NAA program and is responsible for the collection and submittal of NAA proposals to DRS. In addition, DRS requires that the governing body of each municipality approve the submission of the proposed NAA community programs to DRS. In 2018, 65 Hartford proposals were approved under the NAA, 31 of which received business investment totaling \$1,263,960.31

The list of 67 eligible 2019 NAA proposals, all of which were submitted by Hartford-based organizations, is attached. A binder containing a copy of each proposal has been delivered to the Court of Common Council Office for review. We respectfully request that the Council take action on the attached resolution no later than June 10, 2019, as the City must submit the NAA proposals to DRS by June 30. Thank you for your

Respectfully submitted,

uke A. Bronin **layor**

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

COURT OF COMMON COUNCIL City of Hartford, May 28, 2019

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

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

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

WHEREAS, In 2018, sixty-five (65) approved proposals from Hartford were delivered to DRS under the NAA, 31 of which received business investment totaling \$ 1,263,960.31, and

WHEREAS, The City of Hartford serves as a liaison to DRS for this program and is responsible for the collection of NAA proposals and submittal to DRS by June 30, 2019, and

WHEREAS, Sixty-seven (67) proposals for the 2019 NAA Program have been collected from Hartford applicants, as follows:

/	AGENCY/ORGANIZATION	PROGRAM/PROJECT	REQUEST
1	ActUp Theater, Inc.	ActUp Performing Arts Program	100,000.00
2	Ancient Burying Ground Association	Ancient Burying Ground Lighting and Main Street	150,000.00
3	Antiquarian & Landmarks Society (The), DBA Connecticut Landmarks (CTL)	Green Lighting at the Butler- McCook House	30,000.00
4	Blue Hills Civic Association, Inc.	Blue Hills Employment and Skills Training	150,000.00
5	Boys & Girls Clubs of Hartford	Academic Success Initiative	100,000.00
6	Bushnell Park Foundation, Inc.	Bushnell Park Pump House Energy Efficient Upgrades	150,000.00
7	Capital Community College Foundation, Inc.	Capital Community College (CCC) Early Childhood Center	50,000.00
8	Capital Workforce Partners	Education and Employment Collaborative	150,000.00
9	Catholic Charities, Inc./ Archdiocese of Hartford	Developmental Disabilities Services Program	150,000.00
10	Catholic Charities/Catholic Family Services	Second Step Program	150,000.00

11	Center for Children's Advocacy	Advocacy for Vulnerable Children and Youth	10,000.00
12	Center for Latino Progress	Energy Efficient Alternative Transportation	15,000.00
13	Charter Oak Cultural Center	Beat of the Street	150,000.00
14	Charter Oak Temple Restoration Association, Inc. / DBA Charter Oak Cultural Center	Charter Oak Cultural Youth Arts Institute	50,000.00
15	Charter Oak Temple Restoration Association, Inc. / DBA Charter Oak Cultural Center	Charter Oak Cultural Center Mechanical Systems Upgrade	100,000.00
16	Chrysalis Center, Inc.	Phelps Village Energy Conservation Program	150,000.00
17	City of Hartford	Climate Stewardship Initiative	150,000.00
18	Community Renewal Team, Inc.	Crisis Housing for the Homeless Youth	150,000.00
19	Community Renewal Team, Inc.	Vocational English as a Second Language	150,000.00
20	Connecticut Forum (The)	Connecticut Forum & Youth Forum (The)	150,000.00
21	Connecticut Immigrant and Refugee Coalition	Job Training and ESL for Immigrants and Refugees	150,000.00
22	Connecticut Institute for the Blind, DBA Oak Hill	Oak Hill - New England Assistive Technology	150,000.00
23	Connecticut Public Broadcasting, Inc. (Connecticut Public)	Energy Efficient Lighting Improvements	70,000.00
24	Connecticut Science Center, Inc.	Photo Voltaic Solar Power System	150,000.00
25	Covenant Preparatory School	Equitable Quality Education for Middle School Boys in the Hartford Region	150,000.00
26	Easter Seals Connecticut, Inc.	Easterseals Camp Hemlocks	50,000.00
27	Girl Scouts of Connecticut	Girl Scout Leadership Experience	100,000.00
28	Glory Chapel International	Road to Success	150,000.00
29	Greater Hartford Chamber of Commerce Foundation	Street Light Efficiency Project	150,000.00
30	Hands on Hartford, Inc.	Powerhouse Apartments	48,421.00
31	Harriet Beecher Stowe Center	Carriage House/Visitor Center HVAC Upgrades	25,000.00
32	Hartford Area Habitat for Humanity	2019 Hartford Habitat - Energy Conservation Program	150,000.00
33	Hartford Artisans Weaving Center	Roof Renovation and Lighting Energy Updates	143,002.72
34	Hartford Business Improvement District	Solarize Downtown Bus Shelters	75,000.00
35	Hartford Business Improvement District	Main Street Lighting	75,000.00

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36	Hartford Knights Youth Organization, Inc.	KNIGHTS for ENERGY for YOUTH Program (KEY)	150,000.00
37	Hartford Knights Youth Organization, Inc.	Therapeutic Mentoring for At-Risk Youth	150,000.00
38	Hartford NAF Foundation, Inc.	Early College Experience Project	150,000.00
39	Hartford Performs	Hartford Performs	150,000.00
40	Hartford Public Library	College Now!	150,000.00
41	Hartford Symphony Orchestra, Inc.	Music Education in Hartford Schools	150,000.00
42	Hartford's Camp Courant	2019 Camp Courant Youth Development Program	150,000.00
43	Horace Bushnell Congregate Homes (HBCH)	HBCH Healthy Living Meal Program	150,000.00
44	Horace Bushnell Congregate Homes	HBCH Energy Saver	150,000.00
45	Horace Bushnell Memorial Hall Corporation	Bushnell Energy Conservation Projects	150,000.00
46	Intercommunity, Inc.	Recovery House Improvement Initiative	150,000.00
47	International Hartford LTD.	Immigrant Enterprise Support	30,000.00
48	IQuilt Partnership	Bushnell Park, Pump House	150,000.00
49	KNOX, Inc.	Trees for Hartford Neighborhoods	150,000.00
50	Mark Twain House & Museum (The)	Mark Twain House & Museum Lighting & Appliance Upgrade Project	150,000.00
51	Northside Institutions Neighborhood Alliance, Inc. (NAA)	2019 Hartford Heritage Homes	150,000.00
52	Open Hearth Association (The)	Energy Improvements for Emergency Homeless Shelter for Men	40,000.00
53	Organized Parents Make a Difference, Inc.	OPMAD After School	150,000.00
54	PARTNERS Foundation, Inc.	PARTNERS (Partners in Arts and Education Revitalizing Schools)	150,000.00
55	Philips Metropolitan Christian Methodist Episcopal (CME) Church	Phillips Energy Conservation and Public Safety Project	150,000.00
56	Preventive Medicine Center, Inc.	ACCESS: Education/Outreach Program	150,000.00
57	Riverfront Recapture, Inc.	Boathouse Air Conditioning System Upgrade	82,500.00
58	San Juan Center, Inc.	Rehabilitation and Façade Improvement	86,000.00
59	San Juan Elderly Housing, Inc.	Passive Recreational Spaces	25,000.00
60	Sheldon Oak Central, Inc.	Energy Conservation Improvements in North End	103,500.00
61	Sons of Thunder Coalition, Inc.	Sons of Energy	150,000.00

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62	Sons of Thunder Coalition, Inc.	Sons of Thunder: Self- Empowerment Programs	150,000.00
63	Southside Institutions Neighborhood Alliance, Inc. (SINA)	Cityscape Homes	150,000.00
64	Urban League of Greater Hartford	Solar Energy System and HVAC Upgrade Project Phase III	150,000.00
65	Village for Families & Children (The)	Removal and Replacement of Seven Boilers	150,000.00
66	Walk in the Light Church of God, Inc.	Domestic Violence & Hunger Community Outreach	150,000.00
67	YWCA Hartford Region, Inc.	YWCA Emergency Shelter Program	70,000.00
		TOTAL	\$8,078,423.72

and

WHEREAS, DRS requires the governing body of each municipality to approve the submission of the NAA applications to DRS for its review and approval, and

WHEREAS, Proposals must be approved and submitted to DRS before its June 30, 2019, deadline, now, therefore, be it

RESOLVED, That the Court of Common Council authorizes the Mayor to submit the program proposals as listed on this resolution, all of which are eligible under the 2019 Neighborhood Assistance Act, to the State of Connecticut Department of Revenue Services by June 30, 2019, and be it further

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

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

RESOLVED, That no person or entity shall be entitled to rely on, or otherwise claim any benefit by reason of, this resolution should the Mayor fail to execute the aforementioned agreements or other documents, or to take any of the other aforesaid actions, and be it further

RESOLVED, That all approvals and authorizations provided hereby are contingent upon, and only shall be effective on and by means of, the Mayor executing such agreements and documents, and taking such actions, all of which shall be, in form and substance, acceptable to the Mayor and the Corporation Counsel.

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

<u>as</u>on agenda

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

May 28, 2019

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 April 2, 2019 at 6:00pm in Council Chambers. Present were John Q. Gale, Chair, Councilman Sanchez, and Councilwoman Wildaliz Bermudez.

The following action was taken:

Motion by Councilman Sanchez and seconded by Councilman Gale to send to Council with a favorable recommendation Item No. 2 on the Agenda:

2. COMMUNICATION FROM MAYOR BRONIN, WITH ACCOMPANYING RESOLUTION AUTHORIZING THE CITY OF HARTFORD TO ENTER INTO A DEVELOPMENT AGREEMENT AND GROUND LEASE WITH RMS COMPANIES ("RMS") FOR THE DEVELOPMENT OF 1212 MAIN STREET, HARTFORD ("PARCEL C"), WITH AN OPTION TO DEVELOP OTHER PARCELS LOCATED IN THE DOWNTOWN NORTH DEVELOPMENT. (MAYOR BRONIN) (ITEM 2 ON THE AGENDA OF MARCH 11, 2019)

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

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

Sincerely, your chair,

John Q. Gale



March 11, 2019

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: Downtown North - Development Agreement and Ground Lease

Dear Council President Thames,

Attached is a resolution for consideration by the Court of Common Council ("Council) which would authorize the City of Hartford ("City") to enter into a development agreement and ground lease with RMS Companies ("RMS") for the development of 1212 Main Street, Hartford ("Parcel C"), with an option to develop other parcels located in the Downtown North development.

In November 2017, the City issued a Request for Proposals ("RFP") seeking qualified developers to develop several City-owned parcels located north of the City's Downtown district. The redevelopment area consists of 32 properties aggregated into four distinct clusters as shown on the attached Parcel Key Map (the "DoNo Site"). RMS, a real estate development firm based in Stamford, CT, responded to the RFP and the City has worked with RMS since that time to bring a development proposal forward.

RMS has extensive experience in developing the mixed-use development proposed for the DoNo Site, including past and present projects in Stamford, Norwalk, New Haven, Bethel and Danbury. In addition, RMS recently renovated the historic Goodwin Hotel in downtown Hartford.

The plans proposed by RMS call for a holistic transformation of the DoNo Site commencing with Parcel C. Parcel C, overlooking Dunkin Donuts Stadium, has been vacant for several years and is currently being used as a surface parking lot. Parcel C would be developed to include an approximately 200,000 SF mixed-use building with 200 residential units and 11,000 SF of retail/community/flex space, and a structured parking garage containing approximately 250 parking spaces.

The development of Parcel C would proceed under a development agreement with the City that would contain affordable/workforce housing requirements with rents between 80%-120% AMI, and MWBE hiring and living wage mandates. It is anticipated that construction would commence by the end of this year and be completed by Fall of 2020. RMS would then lease Parcel C from the City through a long-term ground lease with bi-annual PILOT payments to the City throughout the lease term. Upon the successful development of Parcel C, RMS would have the option to develop other parcels at the DoNo Site.

550 Main Street Hartford, Connecticut 06103 Telephone (860) 757-9500 Facsimile (860) 722-6606 The specific terms of the development agreement and ground lease with the Developer are more particularly set forth in a detailed term sheet that is attached.

The total projected cost to develop Parcel C is approximately \$46M. Financing for the project consists of a \$8.5M loan from the Capital Region Development Authority, with the balance being funded through construction financing and private equity. City of Hartford HOME funds would be committed toward the development of Parcel C to support the construction of ten affordable units.

The approval of the proposed development agreement and ground lease would result in the development of an underutilized parcel at a prominent and heavily traversed intersection, produce additional affordable/workforce housing units, and create long-term revenue to the City in the form of PILOT payments. Thank you for your consideration.

Respectfully submitted,

Luke A. Bronin

Mayor

DoNo Development Agreement - Key Terms/Issues

Form of Property Conveyance	City and the Developer shall enter into a Development Agreement which will outline all of the City and Developer responsibilities and requirements for the development of the Development Site. The Development Agreement shall include provisions for the City and Developer to enter into a Long-Term Ground Lease for the Development Site. The Ground Lease shall be for 49 years with an option to extend for an additional 49 years. The Developer's leasehold shall be subject to Mortgage Financing (Construction and Permanent).
Development Site	1212 Main Street (Parcel C).
Ground Lease payments	One-time payment of \$49.00, plus required insurance, personal property taxes, Payment in Lieu of Taxes (as specified herein), and all other costs and expenses associated with operating and maintaining the Property.
Assignment and Transfer Rights	Ground lease may be transferred or assigned to a designee or affiliate company to be formed and controlled by the principals of the Developer. Upon issuance of a Certificate of Occupancy, the Ground Lease may be transferred or assigned to a 3 rd party designee upon written approval of the Director of Development Services for the City. Said approval shall not be unreasonably withheld or delayed.
Due Diligence and Financing Period	Developer shall a have a three-month due diligence period which shall commence on the full execution of a Development Agreement between the City and Developer. During the due diligence period, Developer shall diligently seek and procure written financing commitments. Developer has the right to terminate the agreement for any reason or no reason during the due diligence period. The Developer may request an extension of the Due Diligence/ Financing period. This extension period shall not exceed three months. Such request must be submitted to the City in writing.
DONO Parcel Distribution Schedule	The City and the Developer have mutually agreed that the first DoNo parcel to be developed is Parcel C located at 1212 Main Street. Upon successful development of this parcel, the Developer shall have the option to develop other DoNo parcels, provided that the Developer meets the milestones that are established. The City and the Developer have established the following parcel distribution order. This order is subject to change based on market conditions, development performance, and financing. This schedule will be represented in greater detail as an exhibit to the Development Agreement.

	DRODOCED DARCET DICTRIDITETON ODDED.		
	PROPOSED PARCEL DISTRIBUTION ORDER:		
	1. Parcel C		
	2. Parcel B		
	3. Parcel A 4. Parcel D		
	4. Parter D		
Developer Development	The Developer and the City shall establish a milestone schedule for the		
Rights	transfer, construction and occupancy of the Parcels with appropriate cure periods established.		
	Failure to meet the milestones established, and mutually agreed upon by both the Developer and City will be deemed to be an event of default, which may result in the Developer's loss of committed subsidies. City shall notify developer of any and all defaults in writing and provide time, to be agreed to in the Development Agreement, to cure all defaults.		
Environmental	City will pay for the cost of a Remedial Action Plan.		
	To the extent necessary, the City shall work in concert with the Developer to identify public resources to support the remediation of the Parcel. However, if such public resources cannot be identified and/or attained, the cost of remediation, including any ongoing monitoring, will be borne by the Developer.		
Project Profile (Parcel C- Only)	Proposed Mixed use development consisting of approximately:		
omy)	 200 residential units 		
	 200,000 square feet 		
	• 250 +/- parking garage spaces		
	• 11,000 +/- SF retail/community service/flex space		
	Development Program subject to change upon agreement of the parties.		
Development Program (Parcels A, B & D)	Development Program specifications are approximations and are subject to change upon agreement of the parties.		
	PARCEL A 175 apartments 150 parking spaces		
	PARCEL B		
	300 apartments10,000 sf flex space		
•	≥ 30,000 sf grocery store		
	■ 8,000 sf retail		
	■ 360 parking spaces		

	PARCEL D
	в 110 apartments
1	¹ 1,250 parking spaces
Scope and Details of	Subject to City review and approval
Project/Project Design – PARCEL C ONLY	 Affordable/Workforce units- Twenty Percent (20%):
	Minimum 10% affordability –
	City to provide HOME funding to support the construction of ten (10) units for families with incomes up to eighty percent (80%) AMI. The amount of HOME Funds invested in the project will be determined by calculating the net present value of the loss of revenue resulting from the existence of the affordable units in the development during the twenty (20) year compliance period associated with the HOME Fund requirements. The City commitment of HOME Funds to meet this commitment shall not exceed \$900,000. Developer guarantee to finance the balance (5% or 10 more units). These units will be affordable/workforce housing units, to be made available to individuals and families with incomes between 100% and 120% AMI.
	 Additional 10% affordability-
	The parties will work collaboratively to identify other sources of funding to attain additional 10% affordability requirement.
	The failure to achieve the additional 10% affordability requirement shall not constitute an event of default.
	City and the Developer may enter into an agreement where the City will create a reserve fund to support the creation of the additional workforce or affordable housing units.
	Under the terms of such agreement the City will create a reserve fund for the developer to access in the event that the revenue loss associated with the provision of additional affordable or workforce units, (but not resulting from vacancy) results in the Developer's inability to meet the debt service requirements or

other bank covenant terms. In such instances the developer shall have the right to draw down funds from the reserve fund to satisfy the covenant requirements.

The City and Developer shall agree upon an initial Reserve Fund amount in advance of closing which will be funded in advance of construction completion. If during the initial twenty (20) year compliance period the Developer uses all of the funds in the Reserve Fund Account, the City shall have the option to put additional funds into the Reserve Fund Account, but is not required to do so. If it is determined that the additional affordable or workforce housing cannot be provided without the existence of the Reserve Fund Account, then the Developer shall not be obligated to provide the additional affordable or workforce housing units within the development.

- Developer is responsible for submitting all required documentation to the City Housing Division annually to demonstrate compliance with the affordable/workforce housing requirements that have been established for the project.
- The City Housing Division shall have the right to audit the Developer's Lease Agreements to ensure compliance with affordable/workforce housing requirements that have been agreed upon.
- Development shall comply with all City Housing Code requirements.

Affordability Requirements: PARCELS A, B AND D

Minimum Affordable/Workforce units- Ten Percent (10%):

- City to provide subsides to support the construction of five percent (5%) of the units for families with incomes between 60% and 80% AMI.
- Developer guarantee to finance the balance of the units (5%). These units will be affordable/workforce housing units, to be made available to individuals and families with incomes between 80% and 120% AMI.

Development of affordable units beyond the 10% Minimum Requirements for Parcels A, B and D will be dependent on the City's and the Developer's ability to identify and secure additional subsidies or otherwise mitigate the loss of revenues to the project that are the direct result of the project increasing the number of affordable housing units beyond the 10% minimum.

City Approval Rights	City shall have the right to approve:
	 Project Design (Design Standards Limited to Zoning Regulations) Project Schedule Construction Financing Security for Project Completion Project Changes City will act timely on all approvals Said approvals not to be unreasonably withheld.
Permits and Approvals	 Developer responsible to seek and obtain all required permits and approvals at Developer's cost and expense. City to cooperate and provide timely review and approvals.
Developer Responsibilities City Responsibilities	 Finalize Project design; subject to review and approval by the City. Seek and obtain all required permits and approvals. Seek and obtain Project construction financing. Construct Project in accordance with approved plans and approved Project Schedule. Operate and Maintain the Project in first class manner. Pay taxes per PILOT Agreement. Perform environmental remediation of the Development Site at its expense (or using public funds obtained in cooperation with the City). Provide necessary financial statements and tax information to the City to determine/confirm PILOT Payment Amounts and to address (HOME) funding requirements. Provide a development agreement detailing the provisions contained within this term sheet. Provide Ground Lease(s) that are representative of the terms that have been outlined herein. Cooperate with Developer in seeking funding for environmental remediation at no cost to City. PILOT Agreement Provide up to \$900,000 in HOME Funds to support the development of affordable/workforce units on Parcel C.
Developer Financing	 PILOT payments per Ground Lease. Developer to provide required equity to complete the project as required. Traditional construction loan or conventional private financing from institutional lender. CRDA gap financing may be pursued in cooperation with the City.
Pilot Payment Obligations (All Parcels A-D)	No Pilot payment for two (2) years commencing upon the execution of the Ground Lease.

	 For years 3, 4 and 5 the PILOT payment shall be 5% of ACTUAL gross revenues.
	 Thereafter, the PILOT payment shall be 7% of ACTUAL gross revenues until the end of the pilot period.
	 Developer to provide to the City its gross revenue projections for the entire length of the lease term. Upon the City's acceptance of, and concurrence with, said revenue projections, they shall be made a part of the development and/or lease agreement between Developer and City.
	Developer to pay the requisite percentage of PROJECTED gross revenues for the prior calendar year bi-annually to the City on or before the dates specified in its agreement with the City.
	 Should the actual gross revenues exceed, the projected gross revenues in any given year, the Developer shall pay to the City the difference between its projected and actual gross revenues within thirty (30) days of its financial submission to the City.
	 Within 30 days of the Developer submitting its State and Federal Income Tax Returns but no later than June 1st of each calendar year, Developer shall provide to the City Assessor the following information.
	 Summary pages of the Federal and State financial returns that state gross revenues for the development. Developers internally prepared income statements Owners affidavit stating that information provided is accurate
Closing Contingencies	 Receipt by Developer of all Permits and Approvals.
	City review and approval of final development plans and construction schedule.
	 Construction financing (including equity investment) in place, and acceptable to City.
	 Final financing commitments. Agreement on PILOT.
	 Agreement to cooperate with Developer in obtaining grant funding/ financing for environmental remediation.
	All closing contingencies set forth in the Development Agreement must be addressed prior to the execution of the Ground Lease.
Infrastructure improvements	Developer Responsible for any infrastructure improvements or other mitigation required for its Project.
Construction Schedule	To be determined

Parking	Parking to be provided by Developer in the minimum amounts		
	specified in the RFP.		
Events of Default	During Construction:		
	 Failure to comply with Development Agreement, including any applicable milestones contained therein, including, but not limited to, construction commencement and completion dates. Failure to secure appropriate funding. Failure to obtain a CO. Failure to remediate the property. City shall notify developer of any and all defaults in writing and provide time to be agreed to in the Development Agreement to cure all defaults. 		
	Post Construction:		
	 Failure to pay PILOT or any other costs and expenses associated with the developed property. Failure to provide Financial Statements and tax returns as defined herein by specified date. Failure to meet affordable/workforce housing requirements as proposed. City shall notify developer of any and all defaults in writing and provide time to be agreed to in the Ground Lease to cure all defaults. 		
City Remedies for Developer	Satisfactory remedies to be determined by Developer and the City within		
Default (Only after notice and failure to cure within designated time period.)	the Development Agreement and Ground Lease.		
Changes in Project	Subject to City review and approval, which approval is not to be unreasonably withheld.		
Public Review and Input	Developer to attend all public meetings as required and to meet with community leaders and stakeholders as requested.		
Common Council Approval	The terms proposed herein are conditioned upon, and subject to, approval by the City of Hartford's Court of Common Council.		
Use Restrictions and Covenants	To be discussed		
Community Benefits	 Affordable Housing-Minimum 10% guaranteed for families with incomes between 60% - 80% AMI. 		
•	GOOD FAITH EFFORTS:		
	Hartford Residents – Construction jobs (30% of project hours)		

• MWBE Participation-(15% of project hours)

REQUIRED:

- MWBE Participation (Vendors or Sub-Contractors) 15% of total construction costs. City will entertain a reduction of the Total Development Costs that would otherwise be attributed toward meeting the Community Benefits requirements for construction items that are uniquely sourced (i.e. modular construction components).
- The Developer shall pay a sum equal to ten thousand (\$10,000) to City's designated entity to support active recruitment, engagement, capacity building and success of MBE, WBE and local Hartford Contractors selected to do work on the Development. As part of this engagement the Developer shall work with the City's designated entity to post, inform and publish all contracting and employment opportunities created by the Development. The aforementioned sum is solely for Parcel C. The Developer shall be required to make other contributions to support such activities for subsequent development sites.
- Living Wage Construction jobs (Article XII City of Hartford Municipal Code)
- Developer and its contractors will be subject to the City's Living Wage Ordinance and MWBE participation requirement (15% of total construction costs) as set forth above.

Developer will be required to make good faith efforts to ensure that thirty percent (30%) of project hours worked are performed by residents of the City of Hartford and fifteen percent (15%) of project hours worked are performed by Minority/Women Business Enterprises (MWBE). Such good faith efforts shall include, but not be limited to, outreach to employment offices, organizations working in the City to provide job training and support for Hartford residents, and/or the establishment of, or participation in, job fairs to enable Hartford residents to apply for job opportunities.

It is the expectation that in the event of Developer Default the successor of the Developer will assume all obligations associated with the Community Benefit requirements that have been established for the development.



ITEM # 26 ON AGENDA

June 10, 2019

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: Municipal Code Revisions: Chapter 26 - Parks and Recreation

Dear Council President Thames,

Attached is a resolution for consideration by the Court of Common Council (the "Council) which would authorize revisions to Article II, Chapter 26 of the Hartford Municipal Code. Article II, Chapter 26 of the Hartford Municipal Code regulates the conduct in, and use of, parks and recreational facilities within the City of Hartford. The purpose of the revision is to name the vacant city-owned lot located at 260 Huyshope Avenue (the "Property") among the list of exceptions set forth in Section 26-41, so as to allow for the consumption of alcoholic beverages on the Property before events at Dillon Stadium ("Dillon").

The Property is situated within the boundaries of Colt Park and is therefore considered park property. The Property will be used as a parking lot in support of events held at Dillon. Dillon will be fully renovated into a fully-functioning sports and recreational facility that will serve as the home field for the United Soccer league franchise, Hartford Athletic. We would like to allow responsible tailgating at Dillon as part of the game day experience for residents and visitors. Under this proposed revision, alcohol could be consumed at the Property for a period beginning three hours prior and ending thirty minutes prior to the start of an event. Our Police Department is aware and supportive of this ordinance change, and we have been working with them and the team to build security plans for all events at Dillon.

For context, please note that consumption of alcohol is currently permitted, under certain conditions, at Bushnell, Keney, and Goodwin Parks, the Carousel Pavilion and Pump House Gallery in Bushnell Park, and the Elizabeth Park Pond House Restaurant, to name some locations. Allowing for the consumption of alcohol at the Property will treat it similarly with other city-owned assets where there are public events.

The proposed revision will require that appropriate liability insurance is retained. Thank you for your consideration.

Respectfully submitted,

Luke A. Bronin

Mayor ·

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

Mayor Luke A. Bronin

HEADING AND PURPOSE

AN ORDINANCE AMENDING CHAPTER 26 –PARKS AND RECREATION, ARTICLE II-CONDUCT AND USE REGULATED OF THE MUNICIPAL CODE OF HARTFORD

> COURT OF COMMON COUNCIL CITY OF HARTFORD May 28, 2019

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

That Chapter 4 –PARKS AND RECREATION, Article II - CONDUCT AND USE REGULATED, of the Municipal Code be hereby amended as follows:

(a) Definitions:

"Alcoholic beverage" or "alcoholic liquor" includes all varieties of liquor defined in this section including alcohol, beer, spirits and wine and every liquid or solid, patented or not, containing alcohol, spirits, wine or beer and capable of being consumed by a human being for beverage purposes.

"Beer" means a beverage obtained by alcoholic fermentation of an infusion or concoction of barley or other grain, malt and hops in water, and includes among other things beer, ale, stout, lager beer, porter and the like.

"Bring your own beverage" is a term which means that the owner of an establishment or host of an event will not be providing alcoholic beverages but that guests are welcome to bring their own if they choose.

"Events", for purposes of this section, shall mean any public or private function held on the grounds of a park, which may include the lawn area, clubhouse, pond house, recreational facility, pavilion, carousel or other amusement area of the park.

"Golf course" includes the area designated for play of the game of golf as well as the property adjoining and used in conjunction with said area, including the driving range area, practice green, club house, pro shop, restaurant, lounge, snack shop and any areas adjacent thereto, all of which make up the golf course.

"Spirits" means any beverage which contains alcohol obtained by distillation, and includes brandy, rum, whiskey, gin or other spirituous liquors when rectified, blended or otherwise mixed with alcohol or other substances.

"Wine" means any alcoholic beverage obtained by the fermentation of natural contents of fruit or vegetables, containing sugar, including such beverages when fortified by the addition of alcohol, or other spirits, as above defined.

(b) General prohibitions and exceptions:

- (1) It shall be unlawful for any person to have alcoholic beverages or to be intoxicated in any park, except that alcoholic beverages may be consumed under the following circumstances:
 - a. Beer and wine only may be sold and consumed at any event held at Bushnell Park, excluding the Pump House Gallery and the Carousel Pavillion, provided that prior to the event, the proper permission has been obtained from the City to hold the event, the Council adopts a resolution approving such sale and consumption and the location where said sale can take place within Bushnell Park, beverages are sold by a vendor licensed by the Bureau of Licenses and Inspections under a permit issued by the State of Connecticut Department of Consumer Protection, and proper proof of liquor liability insurance is provided to the Risk Manager for the City of Hartford, in an amount to be determined by said risk manager;

- b. Alcoholic beverages may be sold and consumed at the Carousel Pavilion in Bushnell Park, and adjacent secured areas within one hundred fifty (150) feet of the pavilion, at private functions during which the carousel is closed to the public, provided that prior to the event, the proper permission has been obtained from the City to hold the event, the Council adopts a resolution approving such sale and consumption and the location where said sale can take place within the pavilion, beverages are sold by a vendor licensed by the Bureau of Licenses and Inspections under a permit issued by the State of Connecticut Department of Consumer Protection, and proper proof of liquor liability insurance is provided to the Risk Manager for the City of Hartford, in an amount to be determined by said risk manager;
 - Alcoholic beverages may be sold and consumed in connection with restaurant or bar services at the Pump House Gallery in Bushnell Park or other events held at the Pump House Gallery provided that the operator or manager of said facility obtains proper liquor liability insurance and a state liquor license;
 - d. Service of alcoholic beverages shall be allowed in the Elizabeth Park Pond House Restaurant, which includes the outside patio area and auditorium, provided that the operator or manager of said facility obtains proper liquor liability insurance and state liquor licenses. For purposes of this subsection, "service of alcoholic beverages" shall mean the service of alcoholic beverages on a "bring your own beverage" basis in the restaurant for personal consumption with meals, and the service of wine and beer provided by the sponsoring person or entity at events in the auditorium;
 - e. Beer and wine may be sold and consumed at an event held at the Keney and Goodwin Parks, not including the golf courses, Metzner Center, Willie Ware Center, Hyland Center, Blue Hills Community Center, Pope Park Recreation Center, Kevin D. Anderson Center and any other park in the City of Hartford not mentioned herein provided that prior to the event, the proper permission has been obtained from the City to hold the event, the Council adopts a resolution approving such sale and consumption and the location where said sale can take place within said park or location, beverages are sold by a vendor licensed by the Bureau of Licenses and Inspections under a permit issued by the State of Connecticut Department of Consumer Protection, and proper proof of liquor liability insurance is provided to the Risk Manager for the City of Hartford, in an amount to be determined by said risk manager;
 - f. Alcoholic beverages may be sold and consumed at the Keney and Goodwin Park golf courses pursuant to any applicable provisions of this section and all provisions of section 26-42 of this chapter.
- (2) If a private individual sponsors an event at any of the locations specified in (b)(1)a. of this section, but not including Keney and Goodwin Park golf courses, the Pump House Gallery and the Elizabeth Park Pond House Restaurant and Auditorium, and intends to serve alcoholic beverages, free of cost, the sponsor shall not be required to obtain a permit from the state liquor control commission. Prior to the event, however, the sponsor must obtain (1) approval from the Council by way of resolution for the service of such beverages; and (2) proper liquor liability insurance approved by the City of Hartford Risk Manager. The service of such beverages may also be subject to any special and further requirements of the City;
- (3) The sale or service of alcoholic beverages at the Elizabeth Park Pond House Restaurant and Auditorium, the Pump House Gallery, and the Keney and Goodwin Park golf courses is contingent upon the operator or manager of these facilities obtaining proper liquor liability insurance and a state liquor license.
- (4) The provisions of Chapter 35 of the Code shall not apply to the sale and/or consumption of alcoholic beverages under the provisions of this section or section 26-42 of this chapter.
- (5) The sale and/or consumption of alcoholic beverages at events held in city parks pursuant to this and any other applicable section shall be subject to any further conditions and regulations required by the Mayor or the Council to promote public safety and welfare.
- (6) Alcoholic beverages may be sold and consumed within Dillon Stadium during professional sporting events or other events promoted by the ownership group of a professional sports franchise under an agreement for use of the Stadium, provided that the Operator or Manager of the Stadium, or a vendor licensed by the Division of Licenses and Inspections under a permit issued by the State of

- Connecticut Department of Consumer Protection, provides proper proof of liquor liability insurance to the Risk Manager for the City of Hartford, in amounts determined by said Risk Manager, and a state liquor license is obtained by the requisite entity.
- (7) Alcoholic beverages may be consumed within the city-owned lot located at 260 Huyshope Avenue during the time period beginning three (3) hours prior and ending thirty (30) minutes prior to the start of a professional sporting event or other event promoted by the ownership group of a professional sports franchise under an agreement for the use of Dillon Stadium, provided that proof of liability insurance, in amounts set by the Director of the Office of Management, Budget and Grants for the City of Hartford or their designee, is delivered to the City in advance of said event.

INTRODUCED BY: Councilman Thomas J. Clarke II

Court of Common Council
City of Hartford June 10, 2019
ON AGENDA

REPLACEMENT

RESOLVED, The Court of Common Council hereby acknowledges Walter "Doc" Hurley and his astounding humanitarian contributions he has made to the North Hartford community and hereby seeks to rename the Aaron-Fein Square as the new Walter "Doc" Hurley Square in his honor; and

BE IT FURTHER RESOLVED, the new Walter "Doc" Hurley Square shall become the new connector of the arts and education corridor within Hartford's Blue Hills, Upper Albany and Northeast neighborhoods; and

BE IT FUTHER RESOLVED, This resolution serves as a testament of the Court of Common Council's commitment to commemorate and permanently recognize one of our hometown hero's who's legacy continues to impact the City of Hartford, residents and surrounding communities.

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INTRODUCED BY: Councilwoman rJo Winch Councilman Thomas Clarke II COURT OF COMMON COUNCIL

City of Hartford

June 10, 2019

Whereas,

The Sportsman's Athletic Club has been in existence in Hartford since 1963 by a group of cricket enthusiasts, located at 2976 Main Street, the West Indian Social Club has been in existence in Hartford since 1950 located at 3340 Main Street, and the New England District Grand Lodge #1 has been in existence in Hartford since 1967 located at 3363 Main Street; and

Whereas,

This year is the 57th West Indian Celebration week in the City of Hartford; and

Whereas,

The West Indian week celebration will occur August 4, 2019 thru August 10, 2019; and

Whereas,

During this week of celebration the Sportsman's Athletic Club, the West Indian Social Club, and the New England District Grand Lodge #1 will host part of their events outdoors on their property; and

Whereas,

The Sportsman's Athletic Club, the West Indian Social Club, and the New England District Grand Lodge #1 makes this request annually to continue their traditions; now therefore, be it

Resolved,

That the Court of Common Council authorizes the Sportsman's Athletic Club, the West Indian Social Club, and the New England District Grand Lodge #1 to utilize their outdoor sound systems on the following dates and times in recognition and celebration during the West Indian Celebration week in the City of Hartford:

- ➤ Tuesday, August 6, 2019 from 8:00 p.m. 12:00 a.m.
- Friday, August 9, 2019 from 8:00 p.m. 1:00 a.m.
- ➤ Saturday, August 10, 2019 8:00 p.m. 1:00 a.m.; and be if further

Resolved,

That the outdoor sound system speakers shall be pointed toward east as outlined in the City's noise ordinance which is subject to permit from the Hartford Police Department; and be if further

Resolved,

That this resolution applies only to the Sportsman's Athletic Club located at 2976 Main Street, the West Indian Club located at 3340 Main Street, and the New England District Grand Lodge #1 located at 3363 Main Street, Hartford, Connecticut, on the dates indicated above and all other business, homes, residential units, and vendors are subject to the noise ordinance without exceptions.

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INTRODUCED BY:
Councilwoman rJo Winch

COURT OF COMMON COUNCIL City of Hartford June 10, 2019

Create Incentive Programs to Increase Morale

Whereas: Several City of Hartford employees have expressed their feelings of

devalued and not appreciated by management; and

Whereas: Opportunities that may currently be available have not been

disseminated in a common place where employees may be aware of

promotional and advancement opportunities, and

Whereas: Workers who feel appreciated by recognition or compensation perform

their assigned duties in an exemplary manner and provide exceptional

services to the residents of the city Hartford, who then also feel valued.

Therefore, be it

Resolved: That the Court of Common Council requests the Mayor to employ

Department leadership to create measures within their departments to assess the morale of their workers and create visible incentive

programs.

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INTRODUCED BY:

Councilwoman rJo Winch

COURT OF COMMON COUNCIL City of Hartford June 10, 2019

Eliminate Obstacles to Employment Opportunities

Whereas: Several residents of the City of Hartford often express the desire to

work for their local government; and

Whereas: Many are denied this opportunity because of past negative experiences

with the law; and

Whereas: The State of Connecticut has deemed itself at State of a Second chance.

Therefore, be it

Resolved: That the Court of Common Council expresses its continued support for

legislation such as "Band the Box" and "2nd chance legislation" which lead to everyone having the ability to have a better life after completing

all requirements of their release from incarceration and becoming

valuable members of society.

ITEM#	3!	ON AGENDA
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INTRODUCED BY:

Mayor Luke A. Bronin	T
Council President Glendowlyn L.H. Thames	
Majority Leader James Sanchez	
Assistant Majority Leader John Q. Gale	
Minority Leader Wildaliz Bermúdez	X
Councilman Thomas J. Clarke II	
Councilman Larry Deutsch	X
Councilwoman Claudine Fox	Х
Councilwoman Maly Rosado	
Councilwoman rJo Winch	

Court of Common Council City of Hartford May 15, 2019

WFP NON- FINANCIAL RESOLUTION #4

RESOLVED, That the Court of Common Council encourages the administration to request the CT Conference of Municipalities to conduct an analysis on the feasibility for surface parking lot annual registration fee to the City of Hartford.