



CITY OF HARTFORD

OFFICE OF THE TOWN AND CITY CLERK

550 MAIN STREET

HARTFORD, CONNECTICUT 06103

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

2013 AUG 14 PM 4 57

TOWN & CITY CLERK
HARTFORD

August 14, 2013

Honorable Pedro E. Segarra, Mayor

Dear Mayor Segarra:

Please find attached the following resolutions that were passed at a regular meeting of the Court of Common Council on August 12, 2013. I have duly certified these documents and respectfully send them to you for your review.

John V. Bazzano,
Town & City Clerk.

RECEIVED
CITY OF HARTFORD
MAYOR'S OFFICE

13 AUG 14 PM 2:28

Approve
Veto

#2, 10, 16, 19, 20, 21, 22, 23, 25, 26, 27, 28, 29, 30, 31, 32,
33, 34, 35, 36, 37, 38, 39, 47, 48, 49, 51, 54, 57, 55.

Pedro E. Segarra, Mayor

Court of Common Council

2



CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103

Shawn T. Wooden, Council President
Alexander Aponte, Majority Leader
Larry Deutsch, Minority Leader

John V. Bazzano, Town and City Clerk

Kyle K. Anderson, Councilman
Joel Cruz, Jr., Councilman
Raúl De Jesús, Jr., Councilman
Cynthia R. Jennings, Councilwoman
Kenneth H. Kennedy, Jr., Councilman
David MacDonald, Councilman

August 13, 2013

This is to certify that at a meeting of the Court of Common Council, August 12, 2013, the following RESOLUTION was passed.

Whereas, The Court of Common Council has budgeted \$1.0 million in the Capital Improvement Fund in FY 2013-14 for Urban Forestry Management and Planning, \$425,000 of which will be used to plant trees throughout Hartford, and

Whereas, Knox Parks Foundation has partnered with the City of Hartford for many years in clean-ups, beautification, tree planting, and other environmental projects, and

Whereas, Knox Parks hires and trains Hartford residents for horticultural jobs and engages volunteers in much of its work to improve the quality of life and environmental health in the city, and

Whereas, The City proposes to contract with Knox Parks Foundation to implement its urban reforestation program through which 1,000 trees will be planted in the city this year, now, therefore, be it

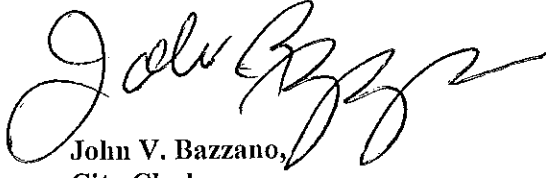
Resolved, That the Court of Common Council hereby authorizes the Mayor to enter into a one-year contract with Knox Parks Foundation in the amount of \$425,000 for the planting of 1,000 trees throughout the city, and be it further

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

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

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

Attest:



John V. Bazzano,
City Clerk.

Court of Common Council

10



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August 13, 2013

This is to certify that at a meeting of the Court of Common Council, August 12, 2013, the following RESOLUTION was passed.

Whereas, The Court of Common Council has appropriated a total of \$ 4,450,000 in the Capital Improvement Fund for construction of three youth sports fields in partnership with the Cal Ripken, Sr. Foundation, and

Whereas, The fields will be constructed at Annie Fisher School, Quirk West, and Columbus Park, and

Whereas, The Foundation will be responsible for designing and constructing the fields and the City will be responsible for maintaining, scheduling, and programming the fields, now, therefore, be it

Resolved, That the City of Hartford is hereby authorized to enter into three agreements with the Cal Ripken, Sr. Foundation, Inc. one for each of the three fields, and be it further

Resolved, That said contracts shall be for terms of twenty years, with the option of renewing on a year-to-year basis after completion of the 20-year term, and be it further

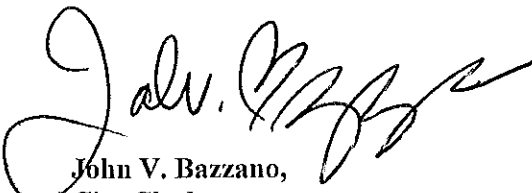
Resolved, That the Mayor is authorized to execute any and all manner of other documents and to take such other actions as he and the Corporation Counsel may deem appropriate and in the best interests of the City in order to assure construction of the three sports fields, and be it further

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

Resolved, That all approvals and authorizations provided hereby are contingent upon, and only shall be effective on and by means of, the parties executing such documents, and taking

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

Attest:



John V. Bazzano,
City Clerk.

Court of Common Council

16



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August 13, 2013

This is to certify that at a meeting of the Court of Common Council, August 12, 2013, the following RESOLUTION was passed.

Whereas, The City of Hartford, Connecticut (the "City") has entered into a Master Lease-Purchase Agreement, dated as of August 24, 2012 (the "Master Lease"), by and between the City and the Grant Capital Management, Inc. (the "Lessor"), to provide a leasing program for City vehicles and other equipment, and

Whereas, The City proposes to enter into one or more Lease Schedules to the Master Lease, by and between the City and the Lessor (the "Lease Schedules"), and one or more Lease Escrow Agreements, by and among the City, the Lessor and First Niagara Bank, N.A., as escrow agent (the "Lease Escrow Agreements"), to provide for the acquisition, financing, and leasing of vehicles and other equipment set forth on Schedule A attached hereto with a cost not to exceed \$4,780,000, including financing, legal and other administrative costs related thereto (the "Equipment"), now, therefore, be it

RESOLVED, By the Court of Common Council of the City of Hartford as follows:

Section 1. The City hereby approves the Lease Schedules and the Lease Escrow Agreements to provide for the acquisition, financing, and leasing of the Equipment.

Section 2. The Director of Finance, the City Treasurer, and the Chief Operating Officer are each individually authorized to negotiate, execute and deliver the Lease Schedules and the Escrow Agreements, with such revisions as shall be determined by the Director of Finance, the City Treasurer, and the Chief Operating Officer to be in the best interests of the City as evidenced by his execution of the final form of such Lease Schedules and Lease Escrow Agreements.

Section 3. The City hereby expresses its official intent pursuant to Section 1.150-2 of the Federal Income Tax Regulations, Title 26 (the "Regulations"), to reimburse expenditures paid sixty days prior to and anytime after the date of passage of this Resolution in the maximum amount of the cost of the Equipment with the proceeds of the Lease Schedule. The Lease Schedule shall be executed and delivered to reimburse such expenditures not later than 18

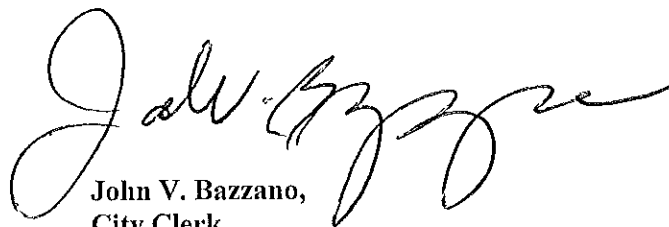
months after the later of the date of the expenditure or such later date as the Regulations may authorize. The City hereby certifies that the intention to reimburse as expressed herein is based upon its reasonable expectations as of this date. The Director of Finance or his designee is authorized to pay Equipment expenses in accordance herewith pending the execution and delivery of the Lease Schedule. This Section is included herein solely for purposes of compliance with the Regulations and may not be used or relied on for any other purpose.

Section 4. The Director of Finance, the City Treasurer, and the Chief Operating Officer are each individually authorized to execute and deliver any and all additional agreements, documents and certificates, including, but not limited to, any tax compliance agreements, tax certificates, tax forms, investment agreements or assignments, in connection with the execution and delivery of the Lease Schedule as shall be necessary or appropriate to consummate the transactions contemplated by this Resolution and the foregoing documents, all of which shall be in form and substance acceptable to Corporation Counsel. Any action taken by the City in connection therewith is hereby ratified and confirmed.

Section 5. The City's obligations under the Master Lease, the Lease Schedules, the Lease Escrow Agreements and any other agreement, document or certificate entered into in connection therewith are subject to annual appropriation by the Court of Common Council as set forth in each Lease Schedule and shall not constitute general obligations of the City. Nothing contained in this Resolution, the Master Lease, the Lease Schedules, the Lease Escrow Agreements, nor any other agreement, document or certificate entered into in connection therewith shall impose any liability upon the City or any charge upon its full faith and credit or against its taxing power, except to the extent of a valid appropriation of Rent Payments by the Court of Common Council.

Schedule 6. This Resolution shall be effective immediately upon its adoption.

Attest:



John V. Bazzano,
City Clerk.

Court of Common Council

18



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August 13, 2013

This is to certify that at a meeting of the Court of Common Council, August 12, 2013, the following RESOLUTION was passed.

Whereas, The City of Hartford is the owner of 279 Farmington Avenue in the city of Hartford (the "Property"), and

Whereas, South Hartford Community Alliance (the "Buyer") responded to a public Request for Proposals process which included the Property, and

Whereas, The City of Hartford proposes to provide a quitclaim deed to the Buyer for the Property in exchange for a payment of Seventy Six Thousand Dollars (\$76,000.00) and the transfer of Buyer's property, located at 1409 and 1411 Main Street, to the City for One Dollar (\$1.00), and

Whereas, The Buyer will convey title to the parcels at 1409 and 1411 Main Street free of any encumbrances other than those expressly stipulated in the Purchase and Sale Agreement (the "Purchase Agreement") to be executed upon approval of this resolution, and

Whereas, The City will convey title to the Property free of any encumbrances other than those expressly stipulated Purchase Agreement, now therefore, be it

Resolved, That the Mayor is hereby authorized to enter into the Purchase Agreement with the Buyer or an affiliated entity established for such purpose for the sale of the Property, and execute the closing and transfer title to the Property on an "AS IS" basis, and be it further

Resolved, That the Purchase Agreement shall (i) contain such other provisions regarding the conveyance as the Mayor and the Corporation Counsel deem necessary to protect the interests of the City and (ii) contain such provisions as are customary in real estate conveyances in Hartford County, and be it further

Resolved, That the Buyer must comply with all requirements and restrictions stipulated in the Purchase Agreement and title to the property must be transferred within six (6) months of

the execution of the Purchase Agreement, provided that the Mayor may extend the deadline if it is determined that sufficient progress has been made to warrant such extension, and be it further

Resolved, If the Buyer does not comply with such requirements and restrictions, the City may rescind the exclusive rights of the Buyer to develop the Property, and be it further


Resolved, That should Buyer fail to produce proof of funds prior to closing, the Purchase Agreement and any other rights conferred by this resolution shall expire automatically with no further action of the Council necessary, and be it further

Resolved, That the Mayor is authorized to execute such other documents as required by the Purchase Agreement, and to take any and all manner of other actions (including, but not limited to, executing such other documents and entering into such other agreements) as are reasonably necessary to effectuate the sale of the Property in accordance with the Purchase Agreement, whenever appropriate, and are in the best interests of the City, and be it further

Resolved, That no person or entity shall be entitled to rely on, or otherwise claim any benefit by reason of this resolution should the City of Hartford fail to sell the Property to the Buyer or should the Mayor fail to execute the aforementioned agreement or other documents, or to take any of the aforesaid actions, and be it further

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

Attest:



John V. Bazzano,
City Clerk.

Court of Common Council

19



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August 13, 2013

This is to certify that at a meeting of the Court of Common Council, August 12, 2013, the following RESOLUTION was passed.

Whereas, 70 Popieluszko Court is an abandoned industrial building located on the former Capewell Horse Nail Factory campus, and

Whereas, The City has been awarded a Brownfields grant of \$2.0 million by the Connecticut Department of Economic and Community Development (DECD) to conduct assessment, remediation, and monitoring of environmental contamination at 70 Popieluszko Court, now, therefore, be it

Resolved, That the Court of Common Council hereby authorizes the Mayor to apply for and accept the \$2,000,000 Brownfield Grant funds from DECD to be used for the remediation and redevelopment of 70 Popieluszko Court and to enter into all necessary contracts with DECD for disbursement of funds, and be it further

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

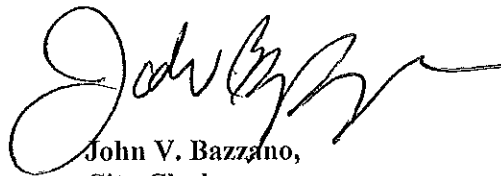
Resolved, That the Mayor is authorized to execute any and all manner of other documents and to take such other actions as he and the Corporation Counsel may deem appropriate and in the best interests of the City in order to receive, contract and expend the above referenced grant funds, and be it further

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

Resolved, That all approvals and authorizations provided hereby are contingent upon, and only shall be effective on and by means of, the parties executing such documents, and taking

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

Attest:



John V. Bazzano,
City Clerk.

Court of Common Council

20



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August 13, 2013

This is to certify that at a meeting of the Court of Common Council, August 12, 2013, the following RESOLUTION was passed.

Whereas, The City of Hartford (the "City") intends to make streetscape improvements on Farmington Avenue between Marshall Street and Sherman Street (the "Project"), and

Whereas, The improvements include the installation of new granite curbing, concrete and brick paver sidewalks, sidewalk ramps, signage, decorative lighting, milling and paving, and pavement markings, and

Whereas, The City needs to obtain temporary construction easements, permanent easements and rights of way from approximately ten property owners along Farmington Avenue in order to implement the Project, and

Whereas, The City engaged a real estate appraiser to determine the fair market values for each of the temporary and permanent easements and/or rights of way and the total value of all the easements and rights of way does not exceed \$40,000.00, and

Whereas, The funds necessary to compensate the property owners for the easements and/or rights of way are included in the Project funding in the Capital Improvement Fund, now, therefore, be it

Resolved, That the City is hereby authorized to obtain any and all easements and/or rights of way from the property owners along Farmington Avenue necessary to complete the Project, and be it further

Resolved, That the City is authorized to compensate the property owners in an aggregate amount not to exceed \$40,000.00 as consideration for the grant of the easements and/or rights of way, and be it further

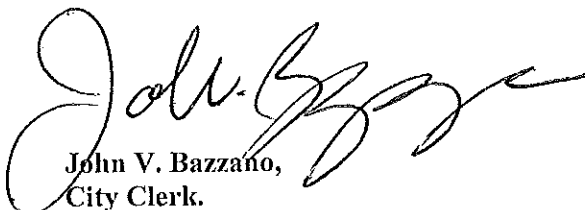
Resolved, That the City is authorized to accept, as a donation or gift, any and all easements and/or rights of way from any one or more of the property owners should the property owners elect to do so, and be it further

Resolved, That the Mayor or his designee is hereby authorized to execute any documents, upon and subject to such terms and conditions that the Mayor or his designee and the Corporation Counsel may deem appropriate and in the best interests of the City in order to effect the above transaction, and be it further

Resolved, That no person or entity shall be entitled to rely on, or otherwise claim any benefit by reason of this resolution should the Mayor or his designee fail to accept and record such contract, execute such other documents, or take any of the other aforesaid actions, and be it further

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

Attest:



John V. Bazzano,
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Court of Common Council

21



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August 13, 2013

This is to certify that at a meeting of the Court of Common Council, August 12, 2013, the following RESOLUTION was passed.

Whereas, On November 13, 2008, The Hartford Redevelopment Agency (Agency), approved the Redevelopment Plan (Plan) for the Downtown North project and the Court of Common Council approved the Plan on January 26, 2009, in accordance with the provisions of Chapter 130 of the Connecticut General Statutes, and

Whereas, The Agency proposes to expand the acreage of the Plan from the current 123.1 acres to 290 acres, and

Whereas, The primary goals of the expansion are to increase opportunities for developable sites, to increase opportunities for open space and recreation, and to create connections with residential neighborhoods to the north, the Connecticut Riverfront to the east, and to the potential entertainment district to the south, and

Whereas, An opinion from the Office of the Corporation Counsel concluded that the proposed plan change constitutes a major amendment in accordance with *Connecticut General Statutes Sec. 8-136. Modification of Redevelopment Plan*, which requires notification of the proposed plan change through a public hearing process, approval by the Agency, and approval by the Court of Common Council, and

Whereas, Additional approval will be required by the Regional Planning Agency, the Capitol Region Council of Governments (CRCOG), and by the Planning and Zoning Commission (P&Z) that the Plan is consistent with the City of Hartford's Plan of Conservation and Development, now, therefore, be it

Resolved, That the Court of Common Council hereby approves the expansion of the Downtown North Redevelopment Project from 123.1 acres to 290 acres of land and in substantial conformance with the attached map, pending approval of the above referenced bodies, and be it further

Resolved, That the Chairman or the Executive Director-Secretary of the Hartford Redevelopment Agency is hereby authorized and directed to do any and all things necessary to carry out and effect the provisions of said Plan.

Attest:

A handwritten signature in black ink, appearing to read "John V. Bazzano", written in a cursive style.

**John V. Bazzano,
City Clerk.**

Court of Common Council

22



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August 13, 2013

This is to certify that at a meeting of the Court of Common Council, August 12, 2013, the following SUBSTITUTE RESOLUTION was passed.

Whereas, Special Events constitute an enormous cost to the Municipal Government,

Whereas, Special Events are essential to the cultural well-being of the city, be it

Resolved, That a Taskforce be assembled to create a report by January 30th, 2014, on the possibility of amending Chapter 7, articles 1-5 of the Municipal Code, assess the current state of Special Events and Special Event security in the city, to include representatives of the Court of Common Council, Department of Public Works, the Corporation Counsel, the Police Department, the Fire Department, the Department of Health and Human Services, Parks and Recreation, the Office of the Mayor, the Office of the Chief Operating Officer, and the Department of Marketing, Events, and Cultural Affairs.

Attest:

A handwritten signature in black ink, appearing to read "John V. Bazzano".
John V. Bazzano,
City Clerk.

Court of Common Council

23



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August 13, 2013

This is to certify that at a meeting of the Court of Common Council, August 12, 2013, the following RESOLUTION was passed.

Whereas, The City Treasurer has recommended to the Mayor that Rockville Bank, 45 Glastonbury Boulevard, in Glastonbury, CT be accepted as a Qualified Public Depository for the City of Hartford, and

Whereas, Rockville Bank complies with the Connecticut General Statutes, Section 36-382, 36-386 and Section 7-402 regarding Qualified Public Depositories, and

Whereas, Rockville Bank has effectively demonstrated good corporate citizenship through Community Reinvestment Act compliance, and

Whereas, Rockville Bank continues to establish itself within the financial and cultural footprint in Hartford, and

Whereas, The addition of Rockville Bank, as a Qualified Public Depository, will benefit the City of Hartford with increased competition for the City's investment funds, and

Whereas, The Mayor has submitted his recommendation for favorable consideration to the Court of Common Council, now, therefore, be it

Resolved, That the City of Hartford appoints Rockville Bank as a Qualified Public Depository effective immediately upon passage of this resolution.

Attest:

A handwritten signature in black ink, appearing to read "John V. Bazzano".
John V. Bazzano,
City Clerk.

Court of Common Council

24



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August 13, 2013

This is to certify that at a meeting of the Court of Common Council, August 12, 2013, the following RESOLUTION was passed.

Whereas, Residents of Hartford need independent journalism with truthful reporting as essential to a healthy democracy, and

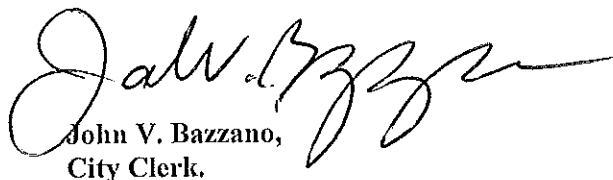
Whereas, Newspapers like the Hartford Courant, along with local broadcast and cable TV, serve as official and common media for reporting and announcements on local issues for city residents, and

Whereas, The takeover of the Hartford Courant by Koch Industries threatens to replace independent and unbiased news coverage with an outside, extreme, partisan and sensational national corporate agenda as has been shown elsewhere, and

Whereas, It is more critical than ever to maintain this longest continuously-publishing newspaper as a source for objective coverage for issues that impact its citizens, therefore be it

Resolved, That the Court of Common Council supports operation of professional, objective, and locally-useful news coverage for Hartford residents and opposes a Koch Industries media takeover which threatens to eliminate such independent coverage.

Attest:


John V. Bazzano,
City Clerk.

Court of Common Council

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August 13, 2013

This is to certify that at a meeting of the Court of Common Council, August 12, 2013, the following RESOLUTION was passed.

Whereas, The City of Hartford is the owner of certain land along the decommissioned Hurlburt Road and adjacent to 545 Asylum Street in the city of Hartford (the "Property"), and

Whereas, Artspace Hartford Limited Partnership (the "Lessee") is the owner of Artspace Apartments located at 545 Asylum Street and is currently leasing the Property for \$1.00 per year from the City for tenant and visitor parking, and

Whereas, The lease between the City and the Lessee will expire on November 30, 2021, and, as part of a refinancing of 545 Asylum Street, Lessee has requested that the lease be extended to November 30, 2051 under the same terms and conditions, including a payment of One Dollar (\$1.00) per year for the term of the lease, now therefore, be it

Resolved, That the Mayor is authorized to extend the lease described above until November 30, 2051 with the Lessee or an affiliated entity established for such purpose, and to execute the lease on an "AS IS" basis, and be it further

Resolved, That the lease shall (i) contain such other provisions regarding the use of the Property as the Mayor and the Corporation Counsel deem necessary to protect the interests of the City and (ii) contain such provisions as are customary in real estate agreements in Hartford County, and be it further

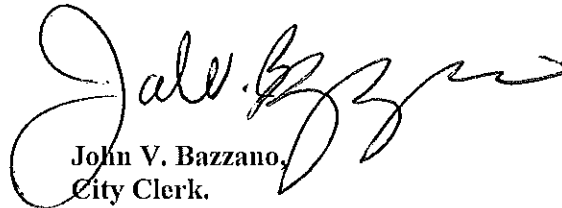
Resolved, That, if the Lessee does not comply with terms stipulated in the Lease, the City may rescind the exclusive rights of the Lessee to use the Property, and be it further

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

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

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

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John V. Bazzano,
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Court of Common Council

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August 13, 2013

This is to certify that at a meeting of the Court of Common Council, August 12, 2013, the following RESOLUTION was passed.

Whereas, The United States Department of Justice, Community Oriented Policing Services (COPS) Office awards grants to municipalities for hiring new police officers, and

Whereas, The staffing levels of the Hartford Police Department are below optimal levels and the Department is projecting that more than 50 current officers will become eligible to retire in Fiscal Year 2013-14, and

Whereas, The City has been advised that it is eligible to apply for a 2013 COPS Hiring Grant in the amount of \$1,250,000, and

Whereas, The City proposes to hire ten new officers and the cost of full pay and benefits for three years is estimated to be \$1,794,000, and

Whereas, The grant agreement requires that the City maintain the ten officers one additional year beyond the three-year grant period and provide a match of at least 25% over the three years of the grant, now, therefore, be it

Resolved, That the Mayor is hereby authorized to apply for and accept the 2013 COPS Hiring Program Grant in the estimated amount of \$1,250,000 from the United States Department of Justice, COPS Office, and be it further

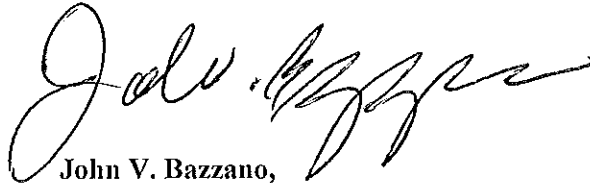
Resolved, That the Mayor is authorized to accept such further sums as may be additionally awarded by the grantor under the same program, for the same authorized contract period, and for the same purposes, and be it further

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

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

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

Attest:

A handwritten signature in black ink, appearing to read "John V. Bazzano", written in a cursive style.

**John V. Bazzano,
City Clerk.**

Court of Common Council

27



CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103

Shawn T. Wooden, Council President
Alexander Aponte, Majority Leader
Larry Deutsch, Minority Leader

John V. Bazzano, Town and City Clerk

Kyle K. Anderson, Councilman
Joel Cruz, Jr., Councilman
Raúl De Jesús, Jr., Councilman
Cynthia R. Jennings, Councilwoman
Kenneth H. Kennedy, Jr., Councilman
David MacDonald, Councilman

August 13, 2013

This is to certify that at a meeting of the Court of Common Council, August 12, 2013, the following RESOLUTION was passed.

Whereas, The City of Hartford, through its Department of Health and Human Services, provides a wide range of programs and activities for seniors aged 55 years and older and among the programs offered is a program that provides nutritionally balanced, dietician-approved, multicultural meals, and

Whereas, Seniors and other individuals, as well as corporate and community entities have expressed interest in providing monetary donations to support the elderly nutrition program, and

Whereas, It is in the City's interest to accept such donations in order to supplement City funding and to cover the costs of the nutrition program, now, therefore, be it

Resolved, That the Department of Health and Human Services is hereby authorized to solicit and accept monetary donations on behalf of the City for the elderly nutrition program and to establish an account for the deposit of such funds, and be it further

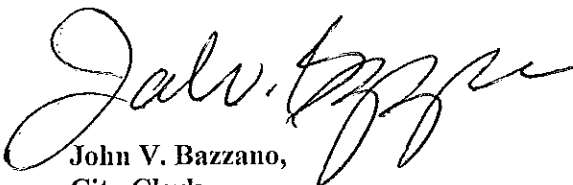
Resolved, That the Department will properly document all expenditures and all receipts, including the names of donors and amounts of donations, and such records shall be made available for review and subject to periodic audits, and be it further

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

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

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

Attest:



John V. Bazzano,
City Clerk.

Court of Common Council

28



CITY OF HARTFORD
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HARTFORD, CONNECTICUT 06103

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David MacDonald, Councilman

August 13, 2013

This is to certify that at a meeting of the Court of Common Council, August 12, 2013, the following RESOLUTION was passed.

Whereas, The Commission on Human Relations was created to foster mutual understanding and respect for all races, religions, ethnic groups and sexual preferences within the city and to encourage equality of treatment without regard to race, religion, ethnicity or sexual preference, and

Whereas, The Mayor has appointed Lorraine Lee as a member of the Commission, now, therefore, be it

Resolved, That the Court of Common Council hereby confirms the appointment of the following individual as a member of the Commission on Human Relations:

Lorraine Lee (D), 716 Garden Street, Hartford 06112
Appointed to a term expiring February 24, 2016
(Filling a seat vacated by Benjamin Daigle)

Attest:

A handwritten signature in dark ink, appearing to read "John V. Bazzano".
John V. Bazzano,
City Clerk.

Court of Common Council

29



CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103

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Kenneth H. Kennedy, Jr., Councilman
David MacDonald, Councilman

August 13, 2013

This is to certify that at a meeting of the Court of Common Council, August 12, 2013, the following RESOLUTION was passed.

Whereas, Support of a healthy population depends on the identification and amelioration of adverse social conditions that exist in a community and homelessness is such a condition, and

Whereas, The General Fund budget for the Department of Health & Human Services includes an allocation of \$100,000 in both the current fiscal year and in FY2013-14 for shelter and other services for families, women, and children who are homeless or in danger of becoming homeless, and

Whereas, In September of 2012, the City undertook a Request for Proposals (RFP) process in which proposals were solicited for the operation of such services, the Salvation Army Inc. was selected as the service provider, and a contract for the 2012-13 fiscal year was executed, and

Whereas, Under the current contract, the Salvation Army operates the shelter known as Marshall House and provides assistance to up to fifty (50) homeless single women, families with children, and unaccompanied, emancipated youth under the age of 25, and

Whereas, The City desires to amend the current contract by incorporating the option to renew the contract for three additional one year periods (July 01, 2013 through June 30, 2016) contingent on the availability of funds, and

Whereas, Contracts with a term of more than one year require approval of the Court of Common Council, now therefore be it

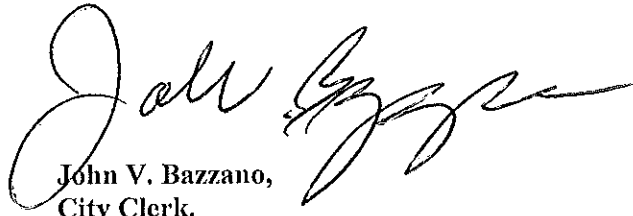
Resolved, That the Court of Common Council does hereby authorize the amendment of the current contract with The Salvation Army, Inc. for the operation of Marshall House by allowing the option of three one year renewals contingent upon the availability of funds and be it further

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

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

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

Attest:


John V. Bazzano,
City Clerk.

Court of Common Council

30



CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103

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Kenneth H. Kennedy, Jr., Councilman
David MacDonald, Councilman

August 13, 2013

This is to certify that at a meeting of the Court of Common Council, August 12, 2013, the following RESOLUTION was passed.

Whereas, The long term plans and objectives of the Board of Education include the continued use of Simpson-Waverly School for educational purposes, and

Whereas, The existing building does not have a fire protection (sprinkler) system and, therefore, does not possess an equivalent level of life safety as that of other Hartford schools, and

Whereas, The Board of Education proposes to install fire sprinklers throughout the Simpson-Waverly School at a cost of \$1.0 million and the project is eligible for a State construction grant, and

Whereas, State Statutes require authorization be given by the local legislative body to enable the Superintendent to pursue grant funding for school construction projects and that a building committee be designated to oversee the design and construction of such facilities, now, therefore, be it

Resolved, That, as authorized under Special Act 01-7 of the State Legislature, the Hartford School Building Committee is hereby empowered to develop plans and specifications in connection with the installation of a fire protection system at Simpson-Waverly School, located at 55 Waverly Street, and be it further

Resolved, That the Superintendent of Schools is authorized to file an application for a State of Connecticut Department of Construction Services grant commitment and to accept such funds as may be committed, and be it further

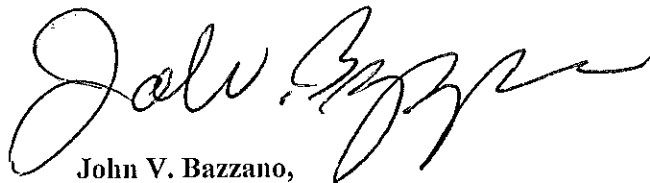
Resolved, That the Mayor is authorized to accept such further sums as may be additionally awarded by the grantor under the same program, for the same authorized contract period, and for the same purposes, and be it further

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

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

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

Attest:

A handwritten signature in black ink, appearing to read "John V. Bazzano", written in a cursive style.

John V. Bazzano,
City Clerk.

Court of Common Council

31



CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103

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John V. Bazzano, Town and City Clerk

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Kenneth H. Kennedy, Jr., Councilman
David MacDonald, Councilman

August 13, 2013

This is to certify that at a meeting of the Court of Common Council, August 12, 2013, the following RESOLUTION was passed.

Whereas, The long term plans and objectives of the Board of Education include the continued use of Clark School for educational purposes, and

Whereas, The existing building does not have a fire protection (sprinkler) system and, therefore, does not possess an equivalent level of life safety as that of other Hartford schools, and

Whereas, The Board of Education proposes to install fire sprinklers throughout the Clark School at a cost of \$1.0 million and the project is eligible for a State construction grant, and

Whereas, State Statutes require authorization be given by the local legislative body to enable the Superintendent to pursue grant funding for school construction projects and that a building committee be designated to oversee the design and construction of such facilities, now, therefore, be it

Resolved, That, as authorized under Special Act 01-7 of the State Legislature, the Hartford School Building Committee is hereby empowered to develop plans and specifications in connection with the installation of a fire protection system at J. C. Clark School, located at 75 Clark Street, and be it further

Resolved, That the Superintendent of Schools is authorized to file an application for a State of Connecticut Department of Construction Services grant commitment and to accept such funds as may be committed, and be it further

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

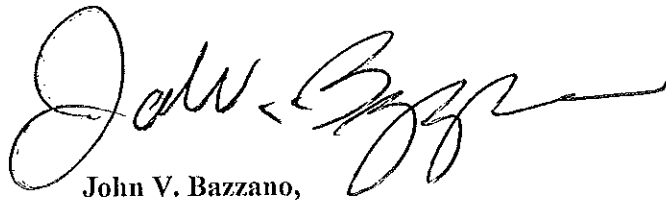
Resolved, That the Mayor is authorized to execute any and all manner of other documents and to take such other actions as he and the Corporation Counsel may deem

appropriate and in the best interests of the City in order to receive, contract and expend the above referenced grant funds, and be it further

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

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

Attest:



John V. Bazzano,
City Clerk.

Court of Common Council

32



CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103

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August 13, 2013

This is to certify that at a meeting of the Court of Common Council, August 12, 2013, the following RESOLUTION was passed.

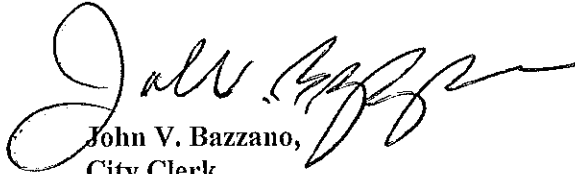
Whereas, The City of Hartford has 2 public golf courses at Goodwin Park and Keney Park; and

Whereas, The City of Hartford hires a outside vendor / contractor to manage said golf courses on its behalf; and

Whereas, Said golf courses are in need of substantial repair and renovation; now therefore be it

Resolved, The Court of Common Council (Council) and the Mayor of the City of Hartford (Mayor) join together to create a Golf Task Force consisting of 9 members. The task force shall make recommendations by September 30, 2013 to the Council and Mayor on the needed repairs to both courses and on the outside vendor / contractor to manage both golf courses on its behalf.

Attest:


John V. Bazzano,
City Clerk.

Court of Common Council

33



CITY OF HARTFORD

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HARTFORD, CONNECTICUT 06103

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Kenneth H. Kennedy, Jr., Councilman
David MacDonald, Councilman

August 13, 2013

This is to certify that at a meeting of the Court of Common Council, August 12, 2013, the following RESOLUTION was passed.

Whereas, The Connecticut Department of Energy and Environmental Protection (DEEP) has made available to the City of Hartford \$1,163,397.77 in grant funds for improvements to the Hartford Flood Control System, and

Whereas, The improvements will include repairs to the levee, dredging and restoration of retention ponds, and pump station repairs, now, therefore, be it

Resolved, That the City of Hartford is hereby authorized to accept \$1,163,397.77 in grant funds from the Connecticut Department of Energy and Environmental Protection, and be it further

Resolved, That it is in the best interests of the City of Hartford to accept these grant funds and to enter into contracts with the Department of Energy and Environmental Protection, now, therefore, be it

Resolved, That Pedro E. Segarra currently holds the office of Mayor of the City of Hartford and has held that office since June 25, 2010 and Mayor Segarra is duly authorized to enter into and sign said contracts on behalf of the City of Hartford, and be it further

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

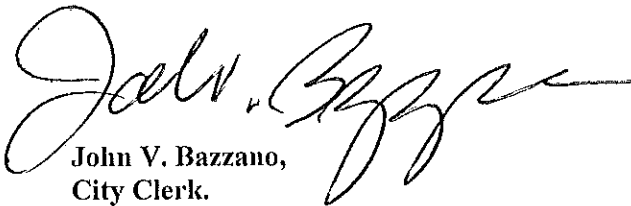
Resolved, That the Mayor is authorized to provide such additional information and execute such other documents as may be required by the local, state, or federal government in connection with such contracts and to execute any amendments, rescissions, and revisions thereto, and be it further

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

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

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

Attest:


John V. Bazzano,
City Clerk.

Court of Common Council

34



CITY OF HARTFORD
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HARTFORD, CONNECTICUT 06103

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August 13, 2013

This is to certify that at a meeting of the Court of Common Council, August 12, 2013, the following RESOLUTION was passed.

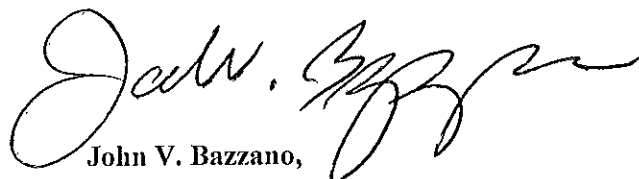
Whereas, The Greater Hartford Flood Commission is charged with eliminating, preventing, and controlling flooding and flood damage in the Park River drainage area, and

Whereas, The Mayor has appointed Joseph Hewes, P.E. as a member of the Greater Hartford Flood Commission, now, therefore, be it

RESOLVED, That the Court of Common Council hereby confirms the appointment of the following individual to the Greater Hartford Flood Commission:

Joseph Hewes (R), 104 Westerly Terrace, Hartford 06112
Appointed to a term expiring January 7, 2015
(Replacing Aldo P. Provera)

Attest:


John V. Bazzano,
City Clerk.

Court of Common Council

35



CITY OF HARTFORD

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HARTFORD, CONNECTICUT 06103

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David MacDonald, Councilman

August 13, 2013

This is to certify that at a meeting of the Court of Common Council, August 12, 2013, the following RESOLUTION was passed.

Whereas, The Connecticut Department of Emergency Services & Public Protection has notified the City of Hartford that the City is eligible to receive reimbursement in the amount of \$12,486.70 in Fiscal year 2013-14 for expenses associated with the training of public safety telecommunicators, and

Whereas, These funds are provided through the State's E9-1-1 Telecommunications Fund, and

Whereas, The City of Hartford operates a 911 dispatch center in the Department of Emergency Services and Telecommunications which employs a staff of trained telecommunicators providing services that protect and save lives, now, therefore, be it

Resolved, That the Mayor is hereby authorized to accept reimbursement in the amount of \$12,486.70 to be used to provide on-going training for the City's Public Safety Telecommunicators., and be it further

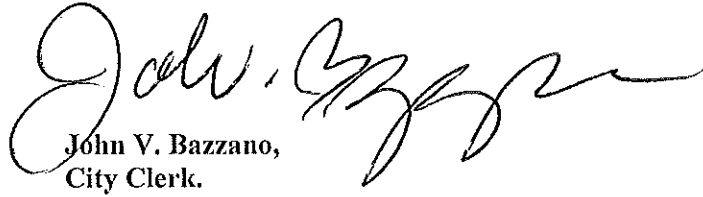
Resolved, That the Mayor is authorized to accept such further sums as may be additionally awarded by the grantor under the same program, for the same authorized contract period, and for the same purposes, and be it further

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

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

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

Attest:


John V. Bazzano,
City Clerk.

Court of Common Council

36



CITY OF HARTFORD
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HARTFORD, CONNECTICUT 06103

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Cynthia R. Jennings, Councilwoman
Kenneth H. Kennedy, Jr., Councilman
David MacDonald, Councilman

August 13, 2013

This is to certify that at a meeting of the Court of Common Council, August 12, 2013, the following RESOLUTION was passed.

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

Whereas, Based upon the State's formula for calculating the subsidy, the City of Hartford will receive \$768,548.89 in E9-1-1 Subsidy Funding in Fiscal Year 2013-14 from the Connecticut Department of Emergency Services and Public Protection for the operation of the City's Public Safety Answering Point (Department of Emergency Services and Telecommunications), now, therefore, be it

Resolved, That the Court of Common Council hereby authorizes the Mayor to accept the Fiscal Year 2013-14 E9-1-1 Subsidy funding in the amount of \$768,548.89 to provide dispatch and telecommunication services, and be it further

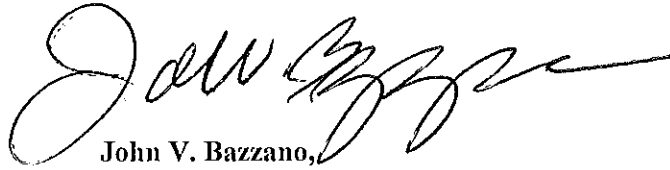
Resolved, That the Mayor is authorized to accept such further sums as may be additionally awarded by the grantor under the same program, for the same authorized contract period, and for the same purposes, and be it further

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

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

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

Attest:



John V. Bazzano,
City Clerk.

Court of Common Council

38



CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103

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David MacDonald, Councilman

August 13, 2013

This is to certify that at a meeting of the Court of Common Council, August 12, 2013, the following RESOLUTION was passed.

Whereas, Dr. William M. Johnson, Jr. has served as a Teacher, Preacher of the Gospel, Intercessory Prayer Warrior, Pastoral Counselor to Pastors, Visionary, and Evangelist for over 25 years. His Passion for the Glory of God has enabled him to reach thousands of souls – internationally and interdenominational through radio, street and tent ministries, lectures, newspaper columns, teleconferencing, and a multitude of revivals throughout the United States, Canada, Korea, Europe and Africa.

Whereas, Dr. Johnson, affectionately called by some Brother Johnson, Doc, or that Preacher over in the hood, or simply called, “Dr. Billy” unapologetically accepted his Jonah-calling to not only carry the message of Christ to those who willing receive it; but, also to go into the ghetto communities where Christ is not readily received, where the Christ is not believed to be the Savior, and to teach and preach to those communities the social ministry and saving grace of Jesus Christ.


Whereas, Dr. Johnson’s ministerial career included the pastorate of three urban ministries, including most recently: The Bronx Evangelistic Center, Bronx, New York (1981-1990) and Urban Refuge, Hartford, Connecticut (1990-Present). As a part of his ministry, he has founded several urban ministry organizations including Melrose Morrisania Urban Renewal Project, Bronx, New York; and, People’s Hope: Urban Renewal Refuge, Hartford and New Britain, Connecticut; and

Whereas, On April 13, 2013 Dr. William M. Johnson passed away leaving his family and the community that he loved and served for over 50 years; and

Whereas, In this community he provided summer camp programs to community youths at no cost, free breakfast programs on the weekends, created the Angel Tree Project for children of incarcerated parents and provided community service opportunities for first time juvenile offenders through his neighborhood church; now therefore be it

Resolved, That his name Dr. W. M. Johnson be superimposed on the corner of Westland and Barbour Street in the City of Hartford.

Attest:



John V. Bazzano,
City Clerk.

Court of Common Council

39



CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103

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David MacDonald, Councilman

August 13, 2013

This is to certify that at a meeting of the Court of Common Council, August 12, 2013, the following SUBSTITUTE RESOLUTION was passed.

Whereas, In accordance with C.G.S Section 12-195h, any municipality, by resolution of its legislative body, may assign, for consideration, any and all liens filed by the tax collector to secure unpaid taxes on real property, and

Whereas, In order to preserve affordable housing and to increase homeownership in the city of Hartford, the Housing Authority of the City of Hartford ("HACH") wishes to purchase certain municipal real property tax liens filed by the City of Hartford's Tax Collector from time to time, and

Whereas, HACH wishes to purchase such liens in order to protect affordable housing where HACH has a subordinate interest or in order to take title to vacant or blighted properties for the purpose of rehabilitation by HACH, and

Whereas, HACH will purchase such tax liens at one hundred percent (100%) of the amount secured by the liens plus any fees and costs incurred by the City in connection with such sale, now, therefore, be it

Resolved, That the Mayor is hereby authorized to execute a Delinquent Tax Lien Agreement with the Housing Authority of the City of Hartford for the purposes set forth above, upon and subject to the above terms and conditions, and such other terms and conditions that the Mayor and the Corporation Counsel shall deem appropriate and in the best interests of the City, and be it further

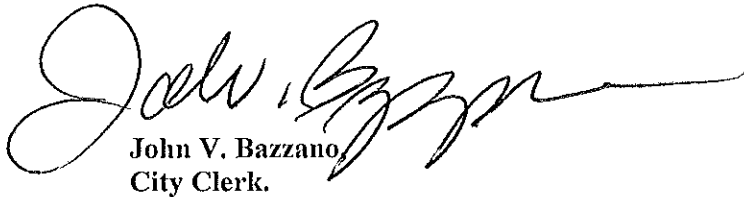
Resolved, That the Delinquent Tax Lien Agreement shall provide for the immediate assignment of tax liens related to the property known as 110 Kensington Street, in the city of Hartford, to HACH and shall further provide that no tax liens associated with blighted properties may be assigned to HACH until such time that HACH either no longer owns properties known as 39 Wadsworth Street and 10-12 Wolcott Street in the city of Hartford or has otherwise developed such properties, and be it further

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

Resolved, That no person or entity shall be entitled to rely on, or otherwise claim any benefit by reason of this resolution should the Mayor fail to execute the aforementioned assignment 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 assignment agreement and documents, and taking such actions, all of which shall be, in form and substance, acceptable to the Mayor and the Corporation Counsel.

Attest:


John V. Bazzano
City Clerk.

Court of Common Council

47



CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103

Shawn T. Wooden, Council President
Alexander Aponte, Majority Leader
Larry Deutsch, Minority Leader

John V. Bazzano, Town and City Clerk

Kyle K. Anderson, Councilman
Joel Cruz, Jr., Councilman
Raúl De Jesús, Jr., Councilman
Cynthia R. Jennings, Councilwoman
Kenneth H. Kennedy, Jr., Councilman
David MacDonald, Councilman

August 13, 2013

This is to certify that at a meeting of the Court of Common Council, August 12, 2013, the following RESOLUTION was passed.

Whereas, The Sportsmen's Athletic Club located at 2976 Main Street in Hartford, is a social organization it also encourages neighbors to socialize with one another and embrace different cultures, and

Whereas, This organization request permission to host two outdoor events on Saturdays from 12 pm noon until 10pm on September 1 and September 8, both in the year of 2013, and

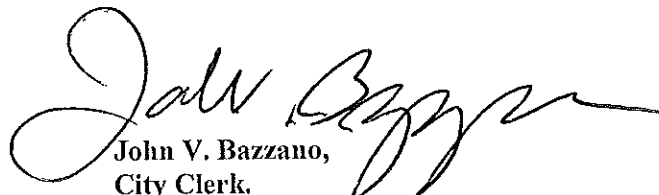
Whereas, This event feature groups from out of state who will entertain the public and guest outdoors of the Sportsmen's Athletic Club, and

Whereas, Alcohol beverages will be served on the premises where there is a liquor permit, and

Whereas, There is no fee waiver request being made. Now, therefore, be it

Resolved, That the Court of Common Council approves these two events to be held Saturday, September 1, 2013 and Saturday, September 8, 2013 on the Sportsmen's Athletic Club premises located at 2976 Main Street, Hartford, CT 06120, with no fee waiver.

Attest:


John V. Bazzano,
City Clerk.

Court of Common Council

48



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August 13, 2013

This is to certify that at a meeting of the Court of Common Council, August 12, 2013, the following RESOLUTION was passed.

Whereas, Multi-Cultural Community Alliance and Cull Books, both of Hartford, CT, realize the significant relationship between reading, scholastic achievement and literacy, they are sponsoring this year the 1st Annual Ms Cleo's Book Fair, Saturday, September 14, 2013, from 12 noon to 6pm, and

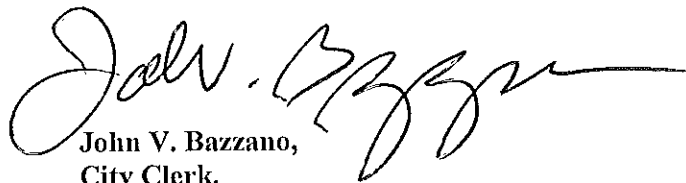
Whereas, This event will increase the availability of multi-cultural books, films, CDs and DVDs as they relate to building vocabulary and spoken word, and

Whereas, This event will also promote healthy families sharing and refreshments (There will be no alcohol beverages served) as well as entertainment through song, dance and spoken word, and

Whereas, There is no request from the Multi-Cultural Community Alliance nor Cull Books for any City contributions, or fee waiver approval; now, therefore, be it

Resolved, That the Court of Common Council approves this event to be held at Hartford, City Hall located at 550 Main Street with no fee waivers, no liability to the City of Hartford and the event must be free and open to the public.

Attest:


John V. Bazzano,
City Clerk.

Court of Common Council

49



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550 MAIN STREET
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August 13, 2013

This is to certify that at a meeting of the Court of Common Council, August 12, 2013, the following RESOLUTION was passed.

Whereas, The Council passed a resolution on June 10, 2013, to form a Veteran Affairs Task Force that will be outreach to the Veteran community, now, therefore be it

Resolved, That the Mayor and Council appoint the following eight individuals to serve on the Hartford the Veterans Affairs Taskforce:

Marc Nelson
Steve Harris 211 Cleveland Avenue Hartford, CT 06120
Irving Cortes 66 Forster Street Hartford, CT 06106
rJo Winch 557 Sigourney Street Hartford, CT 06112
Gabriel Batero 19 Charter Oak 2C Hartford, CT 06106
Teddy Freeman 421 Wethersfield Avenue Hartford, CT 06114
Carmel Figueroa 23 Heath Street Hartford, CT 06106
Urania Petit 35 Pembroke Street Hartford, CT 06112

Attest:

A handwritten signature in black ink, appearing to read "John Bazzano".
John V. Bazzano,
City Clerk.

Court of Common Council

51



CITY OF HARTFORD
550 MAIN STREET
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August 13, 2013

This is to certify that at a meeting of the Court of Common Council, August 12, 2013, the following SUBSTITUTE RESOLUTION was passed.

Whereas, The City of Hartford has 2 public golf courses at Goodwin Park and Keney Park; and

Whereas, There have been many concerns raised by residents about the conditions of both of the city owned golf courses, and

Whereas, The City of Hartford hires an outside vendor/contractor to manage said golf courses on its behalf; and

Whereas, Said golf courses are in need of substantial repair and renovation; now, therefore be it

Resolved, The Court of Common Council (Council) and the Mayor of the City of Hartford (Mayor) join together to create a Golf Task Force consisting of 11 members. The task force shall make recommendation by September 30, 2013, to the Council and Mayor on the needed repairs to both courses and on the outside vendor/contractor to manage both golf courses on its behalf; and be it further

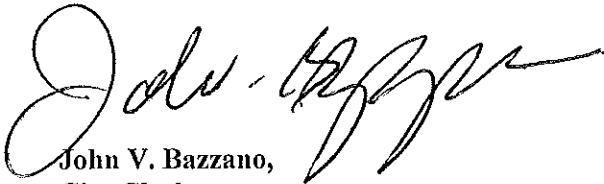
Resolved, That the Mayor, Council and the Chief Operating Officer provide all necessary staff to assist the Committee, and be it further

Resolved, That the Mayor and Council appoint the following individuals to serve on the Hartford Golf Committee Task Force and work with all interested representatives for the purpose of improving the conditions of both golf courses.

- Louis R. Watkins, Jr. 124 Branford Street Hartford, CT 06112
- John Hesslin
- John W. Fonfara 99 Montowese Street Hartford, CT 06114

- Marc DiBella 1 Gold Street Hartford, CT 06103
- Roosevelt Terry
- Nancy Mulroy
- John Bazzano 96 Hubbard Road Hartford, CT 06114
- Michelle Brown 50 Green Street Hartford, CT 06120
- Adam Cloud 1366 Asylum Avenue Hartford, CT 06105
- Rubin Brown P.O BOX 400065 Hartford, CT 06140
- Celestino Jimenez, Jr. 162 Putnam Street Hartford, CT 06106

Attest:



John V. Bazzano,
City Clerk.

Court of Common Council

54



CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103

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August 13, 2013

This is to certify that at a meeting of the Court of Common Council, August 12, 2013, the following SUBSTITUTE RESOLUTION was passed.

Whereas, John D. Wardlaw served as the Executive Director of the Hartford Housing Authority for 27 years and, during his tenure, he changed the face of public housing in the city of Hartford and increased homeownership by public housing residents, and

Whereas, John D. Wardlaw created communities by demolishing old structured forms of housing and instead constructed desirable homes for families to be raised, and

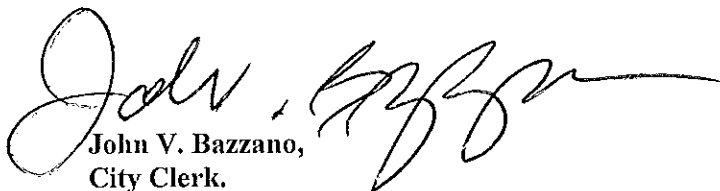
Whereas, His passion for working with youths in these communities led to the creation of the A-B Club to not only help kids with their education but also to reward them for resisting the negative lure of gang membership and, through this program, many participants were able to graduate from college and become professionals, and

Whereas, Understanding the needs of families, he created the Fathers Program, which helped fathers become employed and become productive members of society and, consequently, these fathers were able to rejoin their families and support their children, and

Whereas, John D. Wardlaw, through his vision and great unselfish deeds should be recognized by the City of Hartford, now, therefore, be it

Resolved, That Overlook Terrace be renamed John D. Wardlaw Way.

Attest:


John V. Bazzano,
City Clerk.

Court of Common Council

55



CITY OF HARTFORD

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August 13, 2013

This is to certify that at a meeting of the Court of Common Council, August 12, 2013, the following RESOLUTION was passed.

Whereas, The City of Hartford, Connecticut (the "City") has entered into a Master Lease-Purchase Agreement, dated as of August 24, 2012 (the "Master Lease"), by and between the City and the Grant Capital Management, Inc. (the "Lessor"), to provide a leasing program for City vehicles and other equipment, and

Whereas, The City proposes to enter into one or more Lease Schedules to the Master Lease, by and between the City and the Lessor (the "Lease Schedules"), and one or more Lease Escrow Agreements, by and among the City, the Lessor and First Niagara Bank, N.A., as escrow agent (the "Lease Escrow Agreements"), to provide for the acquisition, financing, and leasing of vehicles and other equipment set forth on Schedule A attached hereto with a cost not to exceed \$4,780,000, including financing, legal and other administrative costs related thereto (the "Equipment"), now, therefore, be it

RESOLVED, By the Court of Common Council of the City of Hartford as follows:

Section 1. The City hereby approves the Lease Schedules and the Lease Escrow Agreements to provide for the acquisition, financing, and leasing of the Equipment.

Section 2. The Director of Finance, the City Treasurer, and the Chief Operating Officer are each individually authorized to negotiate, execute and deliver the Lease Schedules and the Escrow Agreements, with such revisions as shall be determined by the Director of Finance, the City Treasurer, and the Chief Operating Officer to be in the best interests of the City as evidenced by his execution of the final form of such Lease Schedules and Lease Escrow Agreements.

Section 3. The City hereby expresses its official intent pursuant to Section 1.150-2 of the Federal Income Tax Regulations, Title 26 (the "Regulations"), to reimburse expenditures paid sixty days prior to and anytime after the date of passage of this Resolution in the maximum amount of the cost of the Equipment with the proceeds of the Lease Schedule. The Lease Schedule shall be executed and delivered to reimburse such expenditures not later than 18

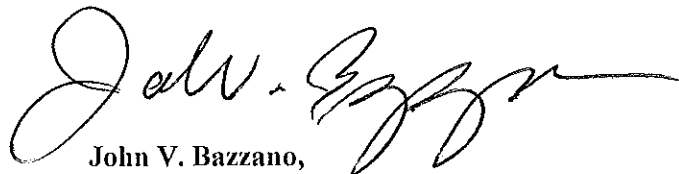
months after the later of the date of the expenditure or such later date as the Regulations may authorize. The City hereby certifies that the intention to reimburse as expressed herein is based upon its reasonable expectations as of this date. The Director of Finance or his designee is authorized to pay Equipment expenses in accordance herewith pending the execution and delivery of the Lease Schedule. This Section is included herein solely for purposes of compliance with the Regulations and may not be used or relied on for any other purpose.

Section 4. The Director of Finance, the City Treasurer, and the Chief Operating Officer are each individually authorized to execute and deliver any and all additional agreements, documents and certificates, including, but not limited to, any tax compliance agreements, tax certificates, tax forms, investment agreements or assignments, in connection with the execution and delivery of the Lease Schedule as shall be necessary or appropriate to consummate the transactions contemplated by this Resolution and the foregoing documents, all of which shall be in form and substance acceptable to Corporation Counsel. Any action taken by the City in connection therewith is hereby ratified and confirmed.

Section 5. The City's obligations under the Master Lease, the Lease Schedules, the Lease Escrow Agreements and any other agreement, document or certificate entered into in connection therewith are subject to annual appropriation by the Court of Common Council as set forth in each Lease Schedule and shall not constitute general obligations of the City. Nothing contained in this Resolution, the Master Lease, the Lease Schedules, the Lease Escrow Agreements, nor any other agreement, document or certificate entered into in connection therewith shall impose any liability upon the City or any charge upon its full faith and credit or against its taxing power, except to the extent of a valid appropriation of Rent Payments by the Court of Common Council.

Schedule 6. This Resolution shall be effective immediately upon its adoption.

Attest:



John V. Bazzano,
City Clerk.

Court of Common Council

57



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August 13, 2013

This is to certify that at a meeting of the Court of Common Council, August 12, 2013, the following RESOLUTION was passed.

Whereas, In accordance with C.G.S Section 12-195h, any municipality, by resolution of its legislative body, may assign, for consideration, any and all liens filed by the tax collector to secure unpaid taxes on real property, and

Whereas, In order to preserve affordable housing and to increase homeownership in the city of Hartford, the Housing Authority of the City of Hartford ("HACH") wishes to purchase certain municipal real property tax liens filed by the City of Hartford's Tax Collector from time to time, and

Whereas, HACH wishes to purchase such liens in order to protect affordable housing where HACH has a subordinate interest or in order to take title to vacant or blighted properties for the purpose of rehabilitation by HACH, and

Whereas, HACH will purchase such tax liens at one hundred percent (100%) of the amount secured by the liens plus any fees and costs incurred by the City in connection with such sale, now, therefore, be it

Resolved, That the Mayor is hereby authorized to execute a Delinquent Tax Lien Agreement with the Housing Authority of the City of Hartford for the purposes set forth above, upon and subject to the above terms and conditions, and such other terms and conditions that the Mayor and the Corporation Counsel shall deem appropriate and in the best interests of the City, and be it further

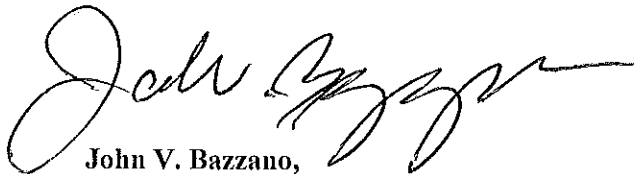
Resolved, That the Delinquent Tax Lien Agreement shall provide for the immediate assignment of tax liens related to the property known as 110 Kensington Street, in the city of Hartford, to HACH and shall further provide that no tax liens associated with blighted properties may be assigned to HACH until such time that HACH either no longer owns properties known as 39 Wadsworth Street and 10-12 Wolcott Street in the city of Hartford or has otherwise developed such properties, and be it further

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

Resolved, That no person or entity shall be entitled to rely on, or otherwise claim any benefit by reason of this resolution should the Mayor fail to execute the aforementioned assignment 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 assignment agreement and documents, and taking such actions, all of which shall be, in form and substance, acceptable to the Mayor and the Corporation Counsel.

Attest:



John V. Bazzano,
City Clerk.