



CITY OF HARTFORD

OFFICE OF THE TOWN AND CITY CLERK

550 MAIN STREET

HARTFORD, CONNECTICUT 06103

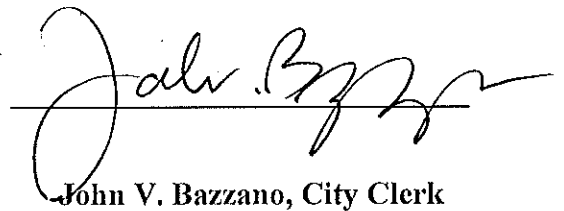
JOHN V. BAZZANO
TOWN & CITY CLERK
REGISTRAR OF VITAL STATISTICS

November 24, 2015

Honorable Pedro E. Segarra, Mayor

Dear Mayor Segarra:

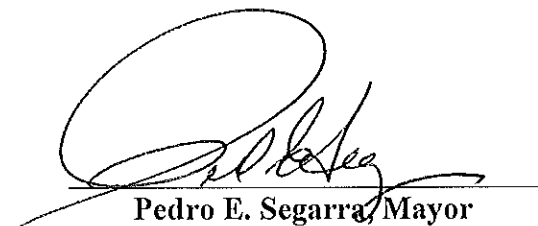
Please find attached the following resolutions that were passed at a regular meeting of the Court of Common Council on November 23, 2015. I have duly certified these documents and respectfully send it to you for your review.



John V. Bazzano, City Clerk

RESOLUTIONS

Approve
1, 7, 9, 11, 12, 15, 17, 19.
Veto
Date 12/2/2015



Pedro E. Segarra, Mayor

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CITY OF HARTFORD
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Court of Common Council

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November 24, 2015

This is to certify that at a meeting of the Court of Common Council, November 23, 2015 the following RESOLUTION was passed.

WHEREAS, The Connecticut Department of Transportation's Highway Safety Office awards grants to municipalities for high visibility seatbelt enforcement through its Click It or Ticket Program, in order to reduce injuries and fatalities that result from failure to wear seatbelts; and

WHEREAS, The Click It or Ticket Program will cover police overtime costs associated with Seatbelt Enforcement Media Checkpoints during the Thanksgiving and Memorial Day holiday periods; and

WHEREAS, The grant does not require the City to provide any matching funds; now, therefore, be it

RESOLVED, That the Mayor is hereby authorized to apply for and accept the Click It or Ticket (Waves 49 & 50) Grant in the amount of \$14,541.56 from the Connecticut Department of Transportation Highway Safety 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:


John V. Bazzano,
City Clerk

Court of Common Council

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November 24, 2015

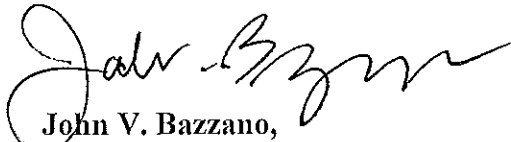
This is to certify that at a meeting of the Court of Common Council, November 23, 2015 the following RESOLUTION was passed.

WHEREAS, The Mayor's Office is hosting a holiday gathering for City of Hartford employees on the evening of Wednesday, December 16, 2015; and

WHEREAS, The Mayor's Office is desirous of serving alcoholic beverages; now, therefore, be it

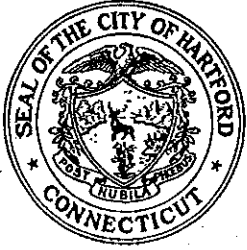
RESOLVED, That the Court of Common Council hereby grants permission to serve alcohol at the aforementioned event under the condition that the proper permits, if required, are obtained from the Liquor Control Division of the Connecticut Department of Consumer Protection.

Attest:


John V. Bazzano,
City Clerk

Court of Common Council

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November 24, 2015

This is to certify that at a meeting of the Court of Common Council, November 23, 2015 the following SUBSTITUTE RESOLUTION was passed AS AMENDED.

WHEREAS, The Parkville Senior Center and the Parkville Community Association, as tenants, currently occupy the building located at 11 New Park Avenue (AKA 1755 Park Street) owned by the City of Hartford, as landlord, pursuant to certain expired agreements dating back to May 21, 1978; and

WHEREAS, The Parkville Senior Center and the Parkville Community Association have been continuously operating and providing services to Parkville and Hartford residents for more than thirty seven years and expect to continue operating and serving Parkville and Hartford residents indefinitely; and

WHEREAS, The Parkville Senior Center, the Parkville Community Association have asked to enter into a written Memorandum of Agreement with the City; and

WHEREAS, The Parkville Senior Center, the Parkville Community Association and the City of Hartford have agreed to the terms and conditions contained herein; now, therefore, be it

RESOLVED, That the Mayor is hereby authorized to enter into and execute a Memorandum of Agreement, based upon and subject to the terms and conditions stated below and such other terms and conditions that the Mayor and the Corporation Counsel may deem appropriate and in the best interest of the City:

1. Term: Twenty years, expiring 25 years after the lease is executed, with options to renew for up to two additional twenty-five year terms
2. Cost: \$1.00 per year
3. Parkville Senior Center and the Parkville Community Association will continue to pay the cost of all janitorial supplies, administrative supplies, liability insurance, and any added contract services required, and


4. The City of Hartford will continue to be responsible for the maintenance and repair of the structural elements of the building and the heating, electrical, security, HVAC and plumbing systems in the building, and heating, electrical, security, HVAC and plumbing services will continue to be provided without cost to the tenants, other than as provided for in item 3 above; and be it further

RESOLVED, That the Mayor is hereby authorize 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 the best interest of the City in order to effectuate the above agreement; and be it further

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

RESOLVED, That all approvals and authorizations provided hereby are contingent upon, and only shall be effected 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

11



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November 24, 2015

This is to certify that at a meeting of the Court of Common Council, November 23, 2015 the following SUBSTITUTE RESOLUTION was passed.

WHEREAS, The City of Hartford ("City") is the owner of a certain property located at 260 Huyshope Avenue (the "Property"); and

WHEREAS, Colt Gateway, LLC, ("Colt") owns the buildings constituting the Colt Complex bounded by Huyshope Avenue, Van Dyke Avenue and Masseek Street; and

WHEREAS, In December of 2012, the City and Colt entered into a license agreement (the "Agreement") whereby Colt could utilize the Property for the sole purpose of parking up to five hundred (500) vehicles to support the commercial tenants of the Colt Complex; and

WHEREAS, Colt has made, and continues to make, significant improvements to the buildings constituting the Colt Complex and, as a result of those improvements, has secured and continues to secure, commercial and residential tenants in the Colt Complex; and

WHEREAS, Congress, through Public Law 113-291, Section 3032, authorized the establishment of a public park to be known as Coltsville National Historical Park, which boundaries include, among other historic buildings, the Colt complex and Colt Park; and

WHEREAS, The establishment of Coltsville National Historical Park depends, in part, on the successful private rehabilitation of the structures in the Colt Complex and the City's commitment that the properties within the boundaries of the national park will be managed consistent with the national park designation; and

WHEREAS, In furtherance of the Coltsville National Historical Park, Colt has requested that certain amendments be made to the existing Agreement and the parties wish to amend the Agreement on the following terms and conditions:

- 1) The City's option to terminate the agreement without cause is eliminated;
- 2) The license fee is \$500.00 per month for Years 1 through 5 of the initial term and \$1,000 per month for Years 6 through 10 of the initial term. In the event that the term of the license is extended for one additional term of five (5) years, in accordance with the Agreement, the license fee for the extended term is \$1,500 per month.
- 3) The Property shall be available to any member of the public for parking without restriction or fee, provided, however, that Colt or its tenants may have exclusive use of 300 parking spaces, Monday through Friday, 7:00 am to 7:00 pm and provided that at least 25 improved parking spaces shall be available to any member of the public at any time; now therefore be it

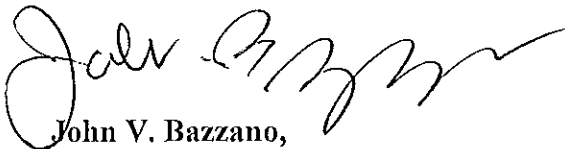
RESOLVED, That the Mayor is hereby authorized to execute the above referenced amendment to the license agreement, upon and subject to the above terms and conditions, in addition to any other terms and conditions that the Mayor and the Corporation Counsel may deem appropriate and in the best interests of 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 to effectuate the above-referenced 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 amendment 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 parties executing such documents, and taking such actions, all of which shall be, in form and substance, acceptable to the Mayor and the Corporation Counsel.

Attest:


John V. Bazzano,
City Clerk

Court of Common Council

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November 24, 2015

This is to certify that at a meeting of the Court of Common Council, November 23, 2015 the following SUBSTITUTE RESOLUTION was passed.

WHEREAS, Tuscan Brotherhood Homes II, Inc. a Connecticut Corporation, owns and operates a multi-building apartment complex, with locations at 37-53 Tower Avenue and 40-89 Montville Street, in the Northeast Neighborhood; and

WHEREAS, Tuscan Brotherhood Homes II, Inc. currently operates 170 affordable units comprised of studios, one-bedroom, and two-bedroom apartments that meet the needs of elderly and disabled residents who seek an attractive, safe, and sanitary environment in which to live; and

WHEREAS, In 2013, a refinance transaction and merger caused an ownership and name change which caused a previous Tax Abatement Agreement with the State of Connecticut to become null and void; resulting in the properties' forfeiture of any tax relief through the State reimbursed Tax Abatement Program; and

WHEREAS, A previous and separate City Tax Abatement Agreement expired in 2012 and Tuscan Brotherhood Homes II, Inc. seeks tax relief from the City of Hartford by way of a new Tax Abatement Agreement; and

WHEREAS, The staff of the Housing Division has negotiated terms of a City Tax Abatement Agreement that will ensure the continued affordability of the units and a continuation of repairs and improvements to said residential units and common areas per a submitted rehabilitation plan; and

WHEREAS, The City's Tax Abatement Committee approved the proposed Tax Abatement Agreement for Tuscan Brotherhood Homes II, Inc. on August 21, 2015 and amended that approval on November 5, 2015; now, therefore, be it

RESOLVED, That the Mayor is hereby authorized to enter into a Tax Abatement Agreement with Tuscan Brotherhood Homes II, Inc. under the following terms and conditions:

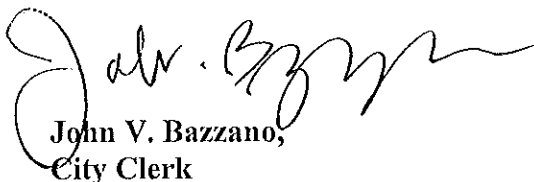
- An abatement for three (3) years on the same term as the expired Tuscan Agreement, retroactive to the 2014 Grant List,
- For four years (4) through ten (10), an abatement that shall be no more than forty percent (40%) of the annual taxes, dependent upon action the State of Connecticut may take to reinstate the program's eligibility for reimbursement to the City of Hartford of the total amount abated,
- The term shall not exceed 10 years,
- Abatement amount shall not be subject to Grand Levy increases or decreases,
- Improvements shall be completed within the 10 year abatement period,
- Units shall remain affordable for the duration of the tax abatement period, and
- Upon any future sale or refinance, payment shall be made to the City of 10% of the net sales proceeds, or equity recapture, not to exceed the total of abated taxes; and be it further

RESOLVED, That the Mayor is authorized to execute any and all manner of other documents and to take such other actions as he and the Corporation Counsel may deem appropriate and in the best interests of the City in order to implement 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, 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

15



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November 24, 2015

This is to certify that at a meeting of the Court of Common Council, November 23, 2015 the following RESOLUTION was passed.

WHEREAS, The regulations of the State of Connecticut, Section 28-24-12, provide for the reimbursement of capital expenses for municipal Public Safety Answering Points (PSAPS); and

WHEREAS, The City of Hartford provides a primary PSAP, operated by the Hartford Department of Emergency Services & Telecommunications; and

WHEREAS, The Connecticut Department of Emergency Services & Public Protection has granted the Hartford Department of Emergency Services and Telecommunications a capital grant of \$49,888 which will reimburse the City for 50% of the cost of computers and computer related equipment purchased in FY 2016; now, therefore, be it

RESOLVED, That the Mayor is hereby authorized to accept the FY 2016 grant of \$49,888 from the CT Department of Emergency Services & Public Protection in reimbursement for the purchase of computers and computer related equipment for public safety purposes; and be it further

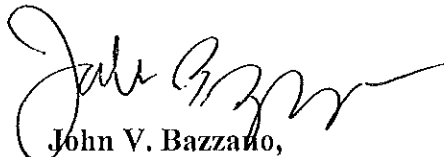
RESOLVED, That the Mayor is authorized to accept such further sums as may be additionally awarded by the grantor under the same program, for the same authorized contract period, and for the same purposes; and be it further

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.

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November 24, 2015

This is to certify that at a meeting of the Court of Common Council, November 23, 2015 the following RESOLUTION was passed.

WHEREAS, The City has obtained a grant from the United States Department of Transportation through the TIGER program (Transportation Investment Generating Economic Recovery) for design and implementation of improvements in Hartford's public way; and

WHEREAS, The City has designed, approved and undertaken improvements along the northerly edge of Bushnell Park and along Gold Street and Wells Street, to create a greenway from the train station to the river and improve traffic conditions; and

WHEREAS, The relocation of Gold Street is a part of the project; and

WHEREAS, The relocation of Gold Street was approved by the Planning and Zoning Commission, which approval was appealed, and which appeal was denied by the court; and

WHEREAS, The City has commenced construction of the relocation of Gold Street; and


WHEREAS, Upon the commencement of such construction, the Bushnell Tower Condominium Association has filed an additional lawsuit (Bushnell Tower Condominium Association v. City of Hartford, Hartford Superior Court docket number HHD-CV-15-6063114-S) to prevent the relocation of Gold Street; and

WHEREAS, The Superior Court has ordered the City to hold a hearing forthwith under Section 7-131n of the Connecticut General Statutes, and forbear from further construction activity pending the outcome of the hearing; now, therefore, be it

RESOLVED, That the Court of Common Council, having complied with Section 7-131n, hereby approves the taking and use of the land for the relocation of Gold Street, the replacement

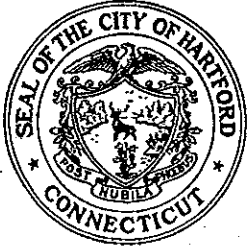
of open space with land formerly used for Gold Street, and the continuation of the relocation project, all subject to the lifting or cancellation of the Court's said order.

Attest:


John V. Bazzano,
City Clerk

Court of Common Council

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November 24, 2015

This is to certify that at a meeting of the Court of Common Council, November 23, 2015 the following RESOLUTION was passed.

WHEREAS, The construction of the Sigourney Street Station Streetscape Improvements Project will provide both functional and aesthetic improvements around this critical CTFastrak station; and

WHEREAS, These improvements are part of a coordinated City plan to integrate the urban fabric of the Sigourney Street and Capitol Avenue areas to downtown Hartford while also better connecting surrounding neighborhoods to multi-modal transportation options; and

WHEREAS, To effectively complete this project, the acquisition of three permanent easements from private property owners is both necessary and justified; and

WHEREAS, The easement on 203 Laurel Street will cover an area of approximately 184 square feet and allow for City ownership of a portion of the sidewalk abutting this property; and

WHEREAS, The easement on 55 Hawthorn Street will cover an area of approximately 1,277 square feet and allow for the installation of pedestrian-scale decorative lighting; and

WHEREAS, The easement on 612 Capitol Avenue would cover an area of approximately 6 square feet and allow for the provision of a handicapped accessible pathway around a support column for Interstate 84; and

WHEREAS, The respective property owners have agreed to provide the above easements for \$10 each; now, therefore, be it

RESOLVED, That the City is hereby authorized and empowered to acquire the above referenced easements, upon and subject to the above terms and conditions and any additional

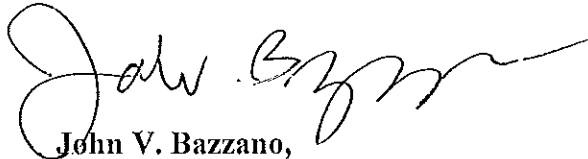
terms and conditions that the Mayor and the Corporation Counsel may deem appropriate and in the best interests of the City; and be it further

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 effectuate the grant of such easements; 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 easements 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 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